

August 22, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 540709

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RHFL

Dear Sir(s),

Sub.: Cessation of Director

We hereby inform that Mr. Ashok R (DIN: 00233663), Independent Director of the Company has resigned from the Board of Directors of the Company with effect from August 22, 2024. Copy of letter received is enclosed.

Further, we enclose herewith the information pursuant to the requirements of Clause (7B) of Schedule III (Part A) of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,
For **Reliance Home Finance Limited**

Krutika Gada
Company Secretary & Compliance Officer

Encl.: As Above.

Resignation of Mr. Ashok R (DIN: 00233663) as an Independent Director of the Company

Name and DIN	Mr. Ashok R (DIN:- 00233663)
Reason for change	As mentioned in his letter enclosed below.
Date of Resignation	August 22, 2024
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	As mentioned in his letter enclosed below

Reliance Home Finance Limited

Registered Office: Trade World, Kamala Mills Compound, 7th Floor, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
T: +91 022 4158 4000, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Ashok Ramaswamy,
256, Vasant Enclave,
New Delhi-110057
The Company Secretary / Board of Directors
Reliance Home Finance Ltd,
Mumbai
Dear Sir,

22/8/2024

Sub: Resignation from the Board of Directors

A. I, Ashok Ramaswamy had joined the Reliance Home Finance as an Independent Director on 31/5/2019 in the newly formed Board on account of the exit of the previous Board.

The main purpose of the new Board was to see through the Resolution Plan put forth by the consortium of Lenders (Banks) and enable its successful completion.

The Hon Supreme Court of India has since approved the Resolution Plan and it has been successfully implemented and accordingly all the activities of Reliance Home Finance have been subsumed in the new entity.

What continues currently is the Remnants of the erstwhile Reliance Home Finance for subsequent closure. However, this skeletal organisation being renamed as 'RHFL' has neither a Chief Executive nor meaningful support staff even for statutory compliances.

In the absence of a formal Executive and Support setup and /or other Professional/Business activities along with ABSENCE of Regular Cashflows, Independent Directors have NO Role and it is time to EXIT the organisation.

Accordingly, I, Ashok Ramaswamy, tender my RESIGNATION as Independent Director of the company with EFFECT FROM 22/8/2024.

B. NAME OF OTHER COMPANIES IN WHICH I AM AN INDEPENDENT DIRECTOR

1. RELIANCE POWER LTD D O A- 22/4/2022

Member in audit, Stakeholder-relationship, Nomination Remuneration, Corporate social responsibility, Risk-management

2. MUMBAI METRO ONE PVT LTD D.O.A- 7/11/2017

C. It is further confirmed that there are no other material reasons other than those provided hereinabove.

Please complete all formalities to place my resignation on record of Registrar of Companies under advice to me.

Thanking you,

R. Ashok

DIN : 00233663

22/8/24
(ASHOK RAMASWAMY)