

August 22, 2025

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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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. Sushilkumar Agrawal (DIN: 00400892), Independent Director of the Company has resigned from the Board of Directors of the Company with effect from August 21, 2025. 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**



**Yeshudas Poll**  
**Manager**

Encl.: As Above.

## Annexure A

## Resignation of Mr. Sushilkumar Agrawal (DIN: 00400892) as an Independent Director of the Company

Name and DIN	Mr. Sushilkumar Agrawal (DIN: 00400892)
Reason for change	As mentioned in his letter enclosed below.
Date of Resignation	August 21, 2025
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	<ol style="list-style-type: none"><li>1. Globe Secure Technologies Limited Member in Audit Committee and Nomination &amp; Remuneration Committee</li><li>2. Margo Finance Limited Member in Audit Committee</li></ol>

SK

S K Agrawal

Date: 21-Aug-2025

To,  
The Board of Directors  
Reliance Home Finance Limited  
7th Floor, B Wing, Trade World,  
Kamala Mill Comp,  
Senapati Bapat Marg, Delisle Road S.O,  
Mumbai, Maharashtra – 400013

Subject: Resignation from Directorship

Dear Sir/Madam,

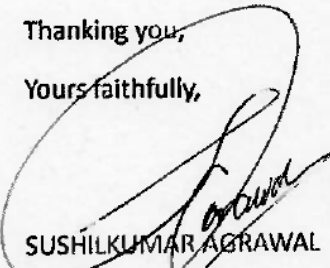
I hereby tender my resignation from the post of Director of Reliance Home Finance Limited with immediate effect due to personal reasons and health issue. Kindly relieve me from my duties with effect from today.

I request the Board to take note of my resignation and complete the necessary filings with the Registrar of Companies as required under the Companies Act, 2013.

I wish the Company continued success in the future.

Thanking you,

Yours faithfully,

  
SUSHILKUMAR AGRAWAL

DIN: 00400892

Date: 21/08/2025