

August 31, 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Mr. Shanil Jain has ceased to be the Chief Financial Officer and Ms. Krutika Gada has ceased to be the Company Secretary & Compliance Officer of the Company with immediate effect as on August 31, 2024. Further Mr. Shanil Jain and Ms. Krutika Gada have ceased to be the Key Managerial Personnels ("KMP") of the Company. Copy of e-mail received are enclosed.

Further we enclose herewith the information pursuant to Para A (7C) of Part A to Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

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

Yeshudas Sakharam
Pol

Digitally signed by Yeshudas Sakharam Pol
DN: cn=Pol, o=Reliance Home Finance Limited, email=Yeshudas.Sakharam@relianceada.com, postalCode=400001, serialNumber=20240831204747+0530
DN: cn=Yeshudas Sakharam Pol
Date: 2024.08.31 20:47:47 +05'30'

Yeshudas Pol
Manager

Encl.: As Above.

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

CIN: L67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY

Resignation of Mr. Shanil Jain as Chief Financial Officer of the Company

Name and DIN / PAN	Mr. Shanil Jain
Reason for change	Personal reason
Date of Resignation	August 31, 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	Not Applicable

Resignation of Ms. Krutika Gada as Company Secretary & Compliance Officer of the Company

Name and DIN / PAN	Ms. Krutika Gada
Reason for change	To pursue opportunity outside the organization
Date of Resignation	August 31, 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	Not Applicable

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Resignation from the employment - Shanil Jain

Shanil Kiran Jain/RHF/Finance <SHANIL.K.JAIN@relianceada.com>

Fri 31/05/2024 18:41

To:Sushil Kumar Agrawal <sushilag0@gmail.com>;ashokr2000@gmail.com <ashokr2000@gmail.com>;shriravi1952@gmail.com <shriravi1952@gmail.com>;ravishekar28law@gmail.com <ravishekar28law@gmail.com>;heenajay22@gmail.com <heenajay22@gmail.com>

Cc:Yeshudas Sakharam Poll/RHF/Finance <YESHUDAS.S.POLL@relianceada.com>;Krutika Mansukh Gada/RHF/CS <KRUTIKA.GADA@relianceada.com>

Dear Board of Directors,

Please accept this email as formal notification that I am resigning from my position as Chief Financial Officer (CFO) at Reliance Home Finance Limited effective 31st May, 2024.

As per the terms and conditions of the employment, I shall be serving a notice period of three months from today.

I thank the entire Board of Reliance Home Finance and my colleagues at RHFL for all the support and guidance.

Thanks & regards,
Shanil Jain

Received
Jal
31/08/2024



Resignation from the employment services

Krutika Mansukh Gada/RHF/CS <KRUTIKA.GADA@relianceada.com>

Fri 31/05/2024 15:18

To:Sushil Kumar Agrawal <sushilag0@gmail.com>;Ashok R <ashokr2000@gmail.com>;sriravi1952@gmail.com <sriravi1952@gmail.com>;ravishekhar28law@gmail.com <ravishekhar28law@gmail.com>;Heena Jaysinghani <heenajay22@gmail.com>

Cc:Shanil Kiran Jain/RHF/Finance <SHANIL.K.JAIN@relianceada.com>;Yeshudas Sakharam Poll/RHF/Finance <YESHUDAS.S.POLL@relianceada.com>

Dear Seniors,

This is to bring to your kind notice that I hereby tender my resignation from the employment services of the company.

As per the terms and conditions of the employment, I shall be serving a notice period of three months from today.

I thank the entire Board of Reliance Home Finance and my colleagues at RHFL for all the support and guidance.

Thanking You.

Regard
Krutika Gada

Received

JL

31/08/2024



Date: 31st August 2024

To,
The Board of Directors
Reliance Home Finance Limited

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of Reliance Home Finance Limited ("Company")

Dear Sir,

With reference to my email dated May 31, 2024. I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions in the Company with immediate effect to pursue career opportunities outside the Company.

Further, I confirm that there is no other material reason for my resignation apart from the reason mentioned above.

I sincerely thank the Board of Directors of the Company and the Senior Management for their support during my tenure of service as Company Secretary & Compliance Officer of the Company.

Thanking you,
Yours truly,



Krutika Gada

ACS – 70955

eCSIN Number: EA070955E000054961

Received
Jal
31/08/2024

