

April 25, 2018

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.: Appointment of Director

We wish to inform you that the Board of Directors of the Company at its meeting held on April 24, 2018, has appointed Shri Jai Anmol Anil Ambani as a Director of the Company.

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 September 9, 2015, in the prescribed format.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For Reliance Home Finance Limited



Parul Jain
Company Secretary & Compliance Officer

Encl.: As Above.

Reliance Home Finance Limited

Registered Office: Reliance Centre, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai – 400 055

T +91 22 3303 6000 / F +91 22 3303 6662, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 3967 1600 / 1800-300-90909 (toll free) / E-mail: customercare@reliancehomefinance.com

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

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|-----|--|---|
| (a) | Name of Director | Shri Jai Anmol Anil Ambani |
| (b) | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| (c) | Date of appointment / cessation (as applicable) & terms of appointment | April 24, 2018 Appointed as a Director |
| (d) | Brief Profile (in case of appointment) | <p>Anmol Ambani, 25 years (born 1991), studied in Cathedral and John Connon School, Mumbai, till Xth (2007) and thereafter completed his schooling from Seven Oaks School, United Kingdom, in 2009.</p> <p>He did his summer internship with Reliance Mutual Fund (RMF) for two months, in 2009 before joining college, wherein he worked with the RMF Equity Research team and learnt the practical aspects of financial statements, company & sector analysis and portfolio creation.</p> <p>Anmol completed his undergraduate studies – BSC in Management - from Warwick Business School, UK.</p> <p>He has keen interest in Economics and loves to read about macro-economics and policies.</p> <p>He took time to travel the world and meet people around the globe before joining Reliance Capital in 2014.</p> <p>An avid traveller, food lover and football player, Anmol loves rock music.</p> <p>He has 4 years of experience in financial services. Presently, he is the Executive Director of Reliance Capital Limited.</p> |
| (e) | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

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