

August 7, 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.: Change in Key Managerial Personnel

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 7, 2018, has on the recommendation of the Nomination and Remuneration Committee and considering the continuing growth of the Company and its needs, appointed Mr. Pinkesh R. Shah as the full-time Chief Financial Officer of the Company.

Upon his appointment Mr. Amit Bapna, Chief Financial Officer of Reliance Capital Limited, the Company's holding company, who was also the CFO of the Company, ceased to be the CFO with immediate effect.

Mr. Amit Bapna will continue to act as a Non - executive Director of the Company.

The brief profile of Mr. Pinkesh R. Shah is as under:

Mr. Pinkesh R. Shah, 43 years, is a member of the Institute of Chartered Accountants of India. He has over nineteen years of experience that includes financial controllership, tax planning, secretarial compliances, international operations, system improvements, process management and financial planning & analysis function. He earlier worked with Lodha Group / Lodha Ventures for a decade where he played a key role in the Accounts, Tax & Secretarial function.

This disclosure is as per the requirements of 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.

We request you to inform your members accordingly.

Thanking you.

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


Parul Jain

Company Secretary & Compliance Officer

Reliance Home Finance Limited

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