



**Reliance Home Finance Ltd.**  
Reliance Centre,  
6th Floor, South Wing,  
Off Western Express Highway,  
Santacruz (East), Mumbai - 400055.  
**CIN: U67190MH2008PLC183216**

Tel: +91 22 3303 6000  
Fax: +91 22 3303 6662  
Call: 1800 200 3838 (toll free)  
[www.reliancehomefinance.com](http://www.reliancehomefinance.com)  
[customercare@reliancehomefinance.com](mailto:customercare@reliancehomefinance.com)

A Reliance Capital Company

December 7, 2016

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

**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

Dear Sir(s),

**Sub.: Key Managerial Personnel**

We wish to inform you the change in the key managerial personnel and that the Board of Directors of the Company at its meeting held on December 6, 2016, has appointed Shri Sandip Parikh as Chief Financial Officer and Ms. Parul Jain as Company Secretary & Compliance Officer in place of Shri Amrish Shah and Ms. Ekta Thakurel, respectively.

We would request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

**Soumen Ghosh**  
Director