

May 3, 2019

**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),

**Reg.: Cessation of Independent Director**

Further, to our letter dated April 30, 2019 regarding cessation of Mr. Padmanabh Vora as an Independent Director of the Company, 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.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

  
Pardi Jain

**Company Secretary & Compliance Officer**

Encl.: As Above

**Information pursuant to 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**

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Independent Director	: Mr. Padmanabh Vora
(b)	Date of cessation	: April 29, 2019
(c)	Detailed reasons for the resignation of Independent Director as given by the Director	: Default in payment of dues and Rating downgraded to default rating
(d)	Confirmation that there is no other material reasons other than those provided in (c) above	: Confirmed



**Reliance Home Finance Limited**

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

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