

April 30, 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),

**Sub.: Change in Director**

We hereby inform that Mr. Padmanabh Vora, an Independent Director, has ceased to be a Director of the Company with effect from April 29, 2019.

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.

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.

(a)	Name of Director	Mr. Padmanabh Vora
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
(c)	Date of appointment / cessation (as applicable) & terms of appointment	April 29, 2019
(d)	Brief Profile (in case of appointment)	Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**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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