

October 24, 2019

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 Director

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

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Amit Bapna
Director

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 4303 6000 / F +91 22 4303 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 Clause (7B) of Schedule III (Part A) of 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.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	: Lt Gen Syed Ata Hasnain (Retd)
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Resignation
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: October 23, 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
(f)	Detailed reasons for the resignation of Independent Director as given by the Director	: Pre-occupation
(g)	Confirmation that there is no other material reasons other than those provided in (c) above	: Confirmation from Independent Director is enclosed



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October 23, 2019

**The Board of Directors
Reliance Home Finance Limited
Reliance Centre, 6th Floor,
South Wing, Off Western Express Highway,
Santacruz (East), Mumbai 400 055**

Dear Sirs,

Sub.: Resignation

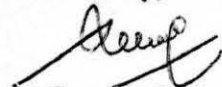
Considering my overall commitments to various professional and personal pursuits which involve me considerable travel, I find it difficult to continue as a Director of the Company. Hence, I hereby tender my resignation as a Director of the Company.

I wish to convey my sincere thanks to the Company and also to members of the Board for the cooperation and support I received during the tenure of my office as a Director.

I also hereby confirm that there are no other material reasons other than those provided above for my resignation.

Thanking you.

Yours truly,



**Lt Gen Syed Ata Hasnain
DIN - 07257757**