



HOME
FINANCE

April 1, 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.: Appointment of Director

We wish to inform you that the Board of Directors has appointed Ms. Chhaya Virani as an Independent Director of the Company with effect from April 1, 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 dated 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

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 3303 6000 / F +91 22 3303 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

CIN: L67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY

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.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	: Ms. Chhaya Virani
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: April 1, 2019 Appointed as an Independent Director of the Company for a term up to five consecutive years commencing from April 1, 2019
(d)	Brief Profile (in case of appointment)	: As per Annexure - A
(e)	Disclosure of relationships between directors (in case of appointment of a director)	: Not related to any of the directors of the Company



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Annexure - A

Ms. Chhaya Virani, aged 64 years, graduated from Mumbai University with a bachelors' degree in Arts. She also acquired a bachelors' degree in legislative laws from the Government Law College in 1976. She is a partner in M/s. ALMT Legal Advocates and Solicitors.

She is also on the board of Reliance Capital Limited, Reliance General Insurance Company Limited, Reliance Capital Pension Fund Limited, Reliance Communications Limited and Reliance Infratel Limited.

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