

May 31, 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),

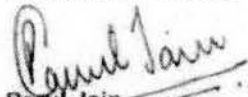
Sub.: Change in Director

We inform you that Mr. Ashok Ramaswamy has been appointed as an Independent Director of the Company and Mr. Anmol Ambani, Non-Executive Director, has ceased to be a Director with effect from May 31, 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.

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) Appointment of Mr. Ashok Ramaswamy as an Independent Director.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	Mr. Ashok Ramaswamy
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment /-cessation (as applicable) & terms of appointment	May 31, 2019 Appointed as an Independent Director of the Company for a term up to five consecutive years commencing from May 31, 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



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

(b) Cessation of Mr. Anmol Ambani as a Non-Executive Director.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	: Mr. Anmol Ambani
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Resignation
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: May 31, 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



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Annexure - A

Mr. Ashok Ramaswamy, aged 69 years, is a former Civil Servant with over 40 years experience in the areas of Financial Control and Management, General Administration, Vigilance Inquiry and administration, procurement, regulation and information technology.

His sector experience is in railways, telecom, anti-corruption and telecom regulation. He retired as a Secretary level official from Govt. of India and subsequently was appointed as Member, TRAI - a statutory appointment.

He holds Masters Degree in Science, Management and Public Administration and in the early part of the career was intimately involved in application of information technology to computer aided management information system design and implementation.

Most positions held by him required deep comprehension in the subject and knowledge on allied areas and tested analytical and inferential skills.

He is also on the board of Mumbai Metro One Private Limited and Jai Trade Impex Private Limited.

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