

RELIANCE**HOME
FINANCE**

January 24, 2020

BSE LimitedPhiroze 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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**

Pankaj Jain

Company Secretary & Compliance Officer

Encl.: As Above.

Reliance Home Finance Limited**Registered Office:** Reliance Center, 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

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.

Appointment of Independent Director.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	: Mr. Sushilkumar Agrawal
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment
(c)	Date of appointment /cessation (as applicable) & terms of appointment	: January 23, 2020 Appointed as an Independent Director of the Company for a term up to five consecutive years commencing from January 23, 2020
(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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Appointment of Independent Director.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	: Mr. Ashok Karnavat
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: January 23, 2020 Appointed as an Independent Director of the Company for a term up to five consecutive years commencing from January 23, 2020
(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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Cessation of Executive Director.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	Mr. Ravindra Sudhalkar
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as an Executive Director. He continues to be the Chief Executive Officer (CEO) of the Company.
(c)	Date of appointment / cessation (as applicable) & terms of appointment	January 24, 2020
(d)	Brief Profile (in case of appointment)	Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Cessation of Director.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	Mr. Sachin Bora
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
(c)	Date of appointment / cessation (as applicable) & terms of appointment	January 24, 2020
(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. Sushil Kumar Agrawal, aged 71 years, is a practicing Chartered Accountant and the Senior Most Partner in M/s. N. D. Kapur & Co., Chartered Accountants. He has over the years developed special expertise in the Banking and Financial Services Industry. He has experience in servicing large and medium sized clients in the areas of Internal Audit, Concurrent Audits, IT Advisory, Taxation, Risk Management and Management Consultancy.

He is a Certified Independent Director in many companies including Pranavaditya Spinning Mills Limited and Margo Finance Limited. He is also a Trustee in many Public Trusts engaged in the field of Social, Environment, Education and Health.

Mr. Ashok Karnavat, aged 58 years, is a practicing Chartered Accountant and Partner in M/s. V Parekh and Associates, Chartered Accountants since 1995. He has also obtained DISA (ICAI) and is a Forensic Accountant and Fraud Detection & Investigation certified. He has experience in Auditing / Investigation of large business houses, Manufacturing, Real Estate and Banking sectors. He is also a counsellor for GST / Direct Tax & Indirect Taxes.

