

June 26, 2021

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

We enclose herewith the disclosure 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.

Reliance Home Finance Limited

Registered Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028
T +91 22 6838 8100 / F +91 22 6838 8360, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 4741 6400 / E-mail: customercare@reliancehomefinance.com

Information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards change in Chief Financial Officer of the Company:

(i) Reason for change viz. appointment, resignation, removal, death or otherwise:

- a. Appointment of Mr. Amit Kumar Jha as Chief Financial Officer (CFO) of the Company.
- b. Mr. Vijesh B Thota, the current CFO of the Company would move to another leadership role in the Group.

(ii) Date of appointment/cessation (as applicable) & term of appointment:

- a. Appointment effective from July 1, 2021
- b. Cessation effective from June 30, 2021

(iii) Brief profile (in case of appointment):

Mr. Amit Kumar Jha, is a member of the Institute of Chartered Accountants of India and is presently Financial Controller at Reliance Home Finance Limited. He has over fourteen years of experience that includes financial controllership, tax planning, system improvements, process management, financial planning and analysis function.

He has earlier worked with Edelweiss, SBFC Finance, Karvy Financial Services Limited, HSBC Bank, Deloitte and ICICI Bank.

(iv) Disclosure of relationships between Directors (in case of appointment of Directors):

Not applicable

Reliance Home Finance Limited

Registered Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028
T +91 22 6838 8100 / F +91 22 6838 8360, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 4741 6400 / E-mail: customercare@reliancehomefinance.com