

June 24, 2020

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 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**

Vijesh B Thota
Chief Financial 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

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 Director

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	Mr. Sunil Wadikar
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed in place of Mr. Amit Bapna, director who retired by rotation in terms of the provisions of Section 152 of the Companies Act, 2013
(c)	Date of appointment / cessation (as applicable) & terms of appointment	June 23, 2020 Appointed as Non-Executive Director of the Company liable to retire by rotation .
(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

Mr. Sunil Wadikar, aged 42 years, has been with Reliance Group of Companies since 2014. He has over 16 years of experience in the field of Finance and has managed wide range of roles pertaining to managing financial operations, establishing financial and accounting controls, M&A, corporate planning and strategies. Earlier, he has also worked with Percept Group of Companies and was heading finance department of Percept Talent and Percept Picture Company divisions of flagship Company namely Percept Limited. He is Chartered Accountant and has done Diploma in FR ACCA UK. He is also on the board of Reliance DigiTech Limited and Wavelength Television Private Limited.

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