

April 10, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 540709 National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip Symbol: RHFL

Dear Sir(s),

## Sub.: Cessation of Independent Directors

This is to inform that Mr. Gopala Ramaratnam, Mr. Ravishekhar Pandey and Ms. Heena Jaysinghani ceased from the office of Independent Director(s) of the Company with effect from April 9, 2024, as the consent of shareholders has not been obtained within the time frame as prescribed under Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully, For **Reliance Home Finance Limited** 

Krutika Gada Company Secretary & Compliance Officer

Reliance Home Finance Limited

Registered Office: Trade World, Kamala Mills Compound, 7<sup>th</sup> Floor, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013 T: +91 022 4158 4000, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com