

January 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, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Scrip Symbol: RHFL

Dear Sir(s),

Sub.: Appointment of Director

We hereby wish to inform that the Board of Directors through circulation have appointed Mr. Gopala Ramaratnam, Mr. Ravishekhar Pandey and Ms. Heena Jaysinghani as the Independent Director(s) on the Board of the Company for a term of five consecutive years commencing from January 10, 2024.

We enclose herewith the information pursuant to Regulation 30 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

Encl.: As Above.

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(a) Appointment of Mr. Gopala Ramaratnam (DIN - 09273100) as an Independent Director.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	: Mr. Gopala Ramaratnam
(b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	: Appointment
(c)	Date of appointment /re-appointment / cessation (as applicable) & terms of appointment /re-appointment	: January 10, 2024 Appointed as an Independent Director of the Company for a term up to five consecutive years commencing from January 10, 2024 subject to the approval of shareholders
(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

(b) Appointment of Mr. Ravishekhar Pandey (DIN - 10460733) as an Independent Director.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	: Mr. Ravishekhar Pandey
(b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	: Appointment
(c)	Date of appointment / re-appointment / cessation (as applicable) & terms of appointment / re-appointment	: January 10, 2024 Appointed as an Independent Director of the Company for a term up to five consecutive years commencing from January 10, 2024 subject to the approval of shareholders
(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

(c) Appointment of Ms. Heena Jaysinghani (DIN - 10457723) as an Independent Director.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	: Ms. Heena Jaysinghani
(b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	: Appointment
(c)	Date of appointment / re-appointment / cessation (as applicable) & terms of appointment / re-appointment	: January 10, 2024 Appointed as an Independent Director of the Company for a term up to five consecutive years commencing from January 10, 2024 subject to the approval of shareholders
(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

Annexure - A

Mr. Gopala Ramaratnam (DIN - 09273100) aged 72 years, has overall 35 years of experience in Audit, Vigilance & Risk Management. Earlier he had worked with RBL Bank, ABN AMRO & Bank of America. He has significant regional and global exposure and experience in credit, capital markets and general administration. He holds degree of Bachelor of Arts and certified lead Auditor for BS 7799 (Information Security Standard) from British Standard Institute, India, Master Blackbelt in Six Sigma, MR for ISO. He is an independent director on the board of Globesecure Technologies Limited and also a member of audit committee, nomination & remuneration committee and stakeholder's grievances committee of Globesecure Technologies Limited.

He is neither disqualified nor restrained / debarred from holding the office as Director of the Company by virtue of any SEBI order or any other authority.

Mr. Ravishekhar Pandey (DIN - 10460733) aged 28 years, is heading the Securities Litigation Division of the firm, MDP & PARTNERS, Mumbai. Advising and representing Securities and Exchange Board of India before Securities Appellate Tribunal and Bombay High Court. Regularly working on cases involving SEBI Act, SCRA Act, Companies Act, Regulations made under the SEBI Act, viz. Insider Trading Regulations, Takeover Regulations, PFUTP Regulations, LODR Regulations. He is a law graduate from Dr Dy Patil College Of Law B.L.S.LI.B. [2012-2017], University Of Mumbai and holds Post Graduate Diploma in Securities law from GLC Mumbai, 2019.

He is neither disqualified nor restrained / debarred from holding the office as Director of the Company by virtue of any SEBI order or any other authority.

Ms. Heena Jaysinghani (DIN - 10457723) aged 31 years, has over a decade of experience in various sector of Companies including Fortune 500 Companies working with Cement, BFSI, Textile, Construction and various other Business sectors. She is a Founder of Heena Jaysinghani & Co. possessed with great knowledge skills specialises in the field of Corporate Laws, Corporate Governance including Initial Public Offer, Delisting, Corporate Litigations, Acquisition / Takeover and other allied matter. She is a law graduate from the University of Mumbai, a Fellow Member of Institute of Company Secretaries of India (ICSI) and a Certified Independent Director.

She is neither disqualified nor restrained / debarred from holding the office as Director of the Company by virtue of any SEBI order or any other authority.