

October 12, 2023

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.: Cessation of Director(s)

We hereby inform that Ms. Chhaya Virani (DIN: 06953556) and Ms. Rashna Khan (DIN: 06928148), Independent Director(s) of the Company have resigned from the Board of Directors of the Company with effect from October 12, 2023. Copy of letter(s) received from them are enclosed.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Krutika Gada

Company Secretary & Compliance Officer

Encl.: As Above.

Reliance Home Finance Limited

Registered Office: Trade World, Kamala Mills Compound, 7th 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

CIN: L67190MH2008PLC183216

A RELIANCE CAPITAL COMPANY

CHHAYA K VIRANI

407, Panchsheel, "C" Road,
Marine Drive,
Mumbai – 400 020.
India

Ph: + 91 9930905596
Email: chhayakvirani@gmail.com

CH/1015/2023

12th October 2023

To,

The Company Secretary and Board of Directors

RHF Limited,

Trade World, 7th Floor, 'B' Wing,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel (W),

Mumbai 400013.

Dear Sirs,

Sub: Resignation as an Independent Director of the Company.

Due to unforeseen and personal family commitments as well as work pressure, I hereby resign as an Independent Director of the Company with immediate effect.

Please take my resignation on record and complete all formalities in this regard.

Thanking you,

Yours truly,



Chhaya K. Virani

DIN: 06953556

Date: 12th October 2023

Rashna Khan
6, Shiv Shanti Bhavan,
146, M. Karve Road,
Mumbai 400 020

To,
The Company Secretary/Board of Directors
Reliance Home Finance Ltd.
Mumbai.

Dear Sir,

Sub: Resignation from the Board of Directors

I, Rashna Hoshang Khan an Independent Director of the Company hereby tender my resignation from the post of Independent Director of the Company.

Kindly consider my resignation as Independent Director of the Company with immediate effect.

Since the resolution of the Company has been completed and also due to exigencies of work I will be unable to continue as a Director of the Company.

I confirm that there are no other material reason other than personal reason.

Please complete all formalities to place my resignation on record of Registrar of Companies.

Thanking you,
Yours sincerely,



Rashna Hoshang Khan
DIN: 06928148