

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**