

March 11, 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.: Cessation of Director

We hereby inform that Mr. Ashish Turakhia (DIN: 02601110), Non-Executive Director of the Company has resigned from the Board of Directors of the Company with effect from March 11, 2024. Copy of letter received from him is 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

Ashish Dhirajlal Turakhia

303 Devki CHS Limited, Vithalbhai Road, Near Sanyas Ashram, Vile Parle West, Mumbai 400 056

March 11, 2024

The Board of Directors
Reliance Home Finance Limited
7th Floor, B Wing, Trade World,
Kamala Mills Compound,
Lower Parel (West)
Mumbai 400 012

Dear Sirs:

Re: Resignation as a Non-Executive Director

Due to my other commitments, I will not be able to continue as a Non-Executive Director of the Company.

I hereby resign as a Non-Executive Director of the Company with immediate effect.

You are requested to kindly accept my resignation with immediate effect and inform all concerned statutory and regulatory authorities of my resignation of the same at the earliest.



Ashish Dhirajlal Turakhia

DIN: 02601110

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