

RHFL/SE/84/2023-24

30th March, 2024

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Kind Attn: Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Completion of tenure of an Independent Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to hereby inform that the tenure of Mrs.Sumithra Ravichandran (DIN 08430816) as the Non-Executive and Independent Director of the Company ends on 31st March, 2024. Accordingly, she will cease to be an Independent Director of the company at the end of business on 31st March, 2024.

The necessary information as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is enclosed as Annexure-1.

This may please be treated as compliance made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation may please be taken on record.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Chief Compliance Officer



Annexure-1

Information as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Cessation of Mrs.Sumithra Ravichandran (DIN 08430816) as Non-Executive and Independent Director of the Company

SNo	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The tenure of Mrs.Sumithra Ravichandran (DIN 08430816) as Non-Executive and Independent Director ends on 31 st March, 2024
2	Date of appointment / cessation & term of appointment	At the end of business on 31 st March, 2024
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20 th June, 2018	Not applicable
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil



Corporate Office : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.

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Registered Office : 'REPCO TOWER', No. 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044 - 28340715 / 4037 / 2845