

REPCO HOME FINANCE LIMITED.

(Promoted by Repco Bank-Govt. of India Enterprise) CIN: L65922TN2000PLC044655

RHFL/SE/55/2019-20

The BSE Ltd, Phiroze Jeejeebhoy Towers, 26th Floor, Dalal Street, Mumbai-400001 BSE Security Code: 535322 November 12, 2019

The National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 NSE Symbol: REPCOHOME

Dear Sir,

Sub: Intimation of appointment of Chief Risk Officer - reg.

Ref: NHB/ND/DRS/Policy Circular No. 95/2018-19.

Corporate Office,

The Board of Directors of the Company, at their meeting held on 12th November 2019 have appointed Shri. S Balaganapathy as Chief Risk Officer with immediate effect. He has qualified in Bachelors of Commerce (Honours), Masters in Business Administration (Finance) and CFA level III. He has exposure in Asset Liability Management & Risk Management.

The intimation letter will be made available on the Company's website www.repcohome.com.

The above intimation may please be taken on record.

Thanking you, Yours faithfully,

Company Secretary

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

Phone: 044 - 42106650 Fax: 044 - 42106651 E-mail: co@repcohome.com, www.repcohome.com

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