

RHFL/SE/79/2023-24

14th February, 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: Change in Directors - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to hereby inform you that the term of Mrs.R.S.Isabella as CEO/Managing Director of Repco Bank (Promoter of the Company) has ended and she was relieved from the post on 13-02-2024. Accordingly, Repco Bank has vide letter dated 14th February, 2024 has withdrawn the nomination of Mrs.R.S.Isabella as Director of Repco Home Finance Limited with effect from 13th February, 2024 (Annexure-1). She ceases to be a Director of the Company with effect from 13th February, 2024. There is no material reason for her cessation other than cited herein.

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-2.

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

This intimation is being uploaded on the company's website <https://www.repcohome.com>

Kindly take the above intimation on record.

Thanking You,

Yours Faithfully,

For Repco Home Finance Limited

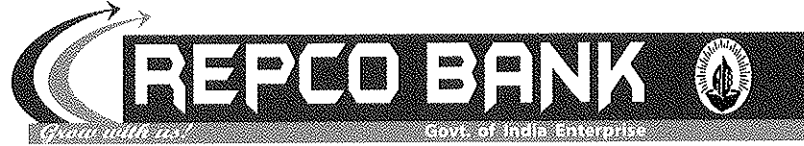
Ankush Tiwari
Company Secretary & Chief Compliance Officer



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



E. SANTHANAM
Chairman

Date: 14-02-2024

To,

The Chairman
Repc Home Finance Limited,
Third Floor, Alexander Square,
Old No.34 & 35, New No.2,
Sardar Patel Road,
Guindy, Chennai – 600032

Dear Sir,

Sub: Withdrawal of Nomination of Mrs.R.S.Isabella as Director of Repco Home Finance Limited

This is to hereby inform that pursuant to the decision of the Board of Directors of Repco Bank, the term of Mrs.R.S.Isabella as CEO/Managing Director of Repco Bank has ended and she was relieved from the post on 13-02-2024. Accordingly, the nomination of Mrs.R.S.Isabella as Director of Repco Home Finance Limited as intimated vide letter no. RP/RHFL/MDS/2016-17 dated 18th October, 2016 is hereby withdrawn with effect from 13th February, 2024.

Please make necessary arrangements to intimate the same to Stock Exchanges, Registrar of Companies, and other regulatory authorities.

This is submitted for necessary action.

Thanking you,

Yours Faithfully,

E. Santhanam
14/02/2024
Chairman

Annexure-2

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

SNo	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	RepcO Bank (Promoter) has vide letter dated 14 th February, 2024 has withdrawn the nomination of Mrs.R.S.Isabella (DIN 06871120) as Director of Repco Home Finance Limited with effect from 13 th February, 2024.
2	Date of appointment/ cessation & term of appointment	Mrs.R.S.Isabella ceases to be a Director of the Company with effect from 13 th February, 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	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI (LODR) Regulations, 2015.	Not applicable



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