

RHFL/SE/82/2023-24

25th 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: Appointment of Chief Business Officer of the company– Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

This is to hereby inform that Mr. M.Raja, has been appointed as the Chief Business Officer of the company with effect from 25th March, 2024. The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure-I.

This intimation is being uploaded on the Company's website 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



Annexure-I

Brief details of the appointment of Chief Business Officer are mentioned herein below:

| S.No. | Disclosure Requirements | Details |
|--------------|---|--|
| 1 | Reason for change, viz. Appointment | Mr. M.Raja, has been appointed as the Chief Business Officer of the company |
| 2 | Date of appointment | With effect from 25 th March, 2024 |
| 3 | Brief profile | Mr. M.Raja holds a Bachelor's degree in Physics and Master's degree in Business Administration. He has more than 20 years of banking experience. Prior to joining the company, he was associated with IndusInd Bank. He has joined the company as Chief Business Officer with effect from 25 th March, 2024 |
| 4 | Disclosure of relationships between directors (in case of appointment of directors) | Not Applicable |



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