

RHFL/SE/37/2018-19

January 03, 2019

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Symbol: REPCOHOM

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Security Code: 535322

Kind Attn: Listing Department

Respected Sir,

Sub: Intimation of Appointment of Managing Director/ Chief Executive Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform that the Board at its meeting held on January 03, 2019, has appointed Shri.Yashpal Gupta (DIN: 00033484) the present Chief Operating Officer of the Company as Additional Director in the capacity of Managing Director/Chief Executive Officer for a period of 3 years with effect from January 03, 2019, subject to the approval of the Shareholders.

The details prescribed as per the SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

- a) Reason for Change : Appointment
- b) Date of appointment: 03 January 2019
- c) Term of appointment: 3 years (January 03, 2019 to January 02, 2022)



d) Brief profile: Shri.Yashpal Gupta holds a Bachelors' Degree in engineering and Bachelors' Degree in Science. He holds a Post Graduate Diploma in Financial Management. He is a Chartered Financial Analyst. He has completed Post Graduate Programme in Management for Senior Executives. He is also a certified associate of the Indian Institute of Bankers. He has around 25 years of expertise in the area of Banking.

e) Disclosure of Relationship between Directors: Shri.Yashpal Gupta is not related to any of the Directors of the Company.

f) Directorship in other Companies: Nil

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary

