

RHFL/SE/08/2025-26

6th May, 2025

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 Management - Appointment of General Managers – Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

This to hereby inform that pursuant to the recommendation of the Nomination & Remuneration Committee, the Board has approved the elevation of the following officials from the cadre of Deputy General Manager to General Manager classified as Senior Management with effect from 6th May, 2025:

1. Mrs. Shanthi Srikanth
2. Mr. K. Murali
3. Mr. A. Thilagaraj
4. Mr. K. Muralidharan

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-1.

This intimation is being uploaded on the Company's website i.e. www.repcohome.com.

This is submitted for your kind information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer



Annexure-1

Information as per SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

1. Mrs. Shanthi Srikanth

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Elevation of Mrs. Shanthi Srikanth (Chief Financial Officer & Key Managerial Personnel of the company) from the cadre of Deputy General Manager to General Manager classified as Senior Management with effect from 6 th May, 2025.
2	Date of appointment	With effect from 6 th May, 2025
3	Terms of appointment	Fulltime employment and will be governed as per policy of the company.
4	Brief profile	Mrs. Shanthi Srikanth is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and holds a Bachelor's degree in Commerce. She is also a Certified Associate of Indian Institute of Bankers and ACS (Inter). She has more than 29.5 years of experience in BFSI sector, out of which 22 years of experience in two leading Public Sector banks and a private sector bank, specialized in Corporate Credit, SME Credit, Retail Credit, Relationship Management, Recovery Management and Enterprise wide Risk Management. She is currently holding the position of Chief Financial Officer of the company. She served as the Chief Risk Officer of the company from 2 nd March, 2020 to 20 th November, 2024. She has been associated with the company since 2 nd March, 2020.
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

2. Mr. K. Murali

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Elevation of Mr. K. Murali from the cadre of Deputy General Manager to General Manager classified as Senior Management with effect from 6 th May, 2025.
2	Date of appointment	With effect from 6 th May, 2025
3	Terms of appointment	Fulltime employment and will be governed as per policy of the company.
4	Brief profile	Mr. K. Murali holds a Bachelor's degree in Law and Commerce. He also holds a Master's degree in Business Administration in Finance. He has around 21.5 years of experience in Housing Finance Industry. He is currently holding the position of Regional Development Manager. He has been associated with the company since 14 th November, 2003.
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable



3. Mr. A. Thilagaraj

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Elevation of Mr. A. Thilagaraj from the cadre of Deputy General Manager to General Manager classified as Senior Management with effect from 6 th May, 2025.
2	Date of appointment	With effect from 6 th May, 2025
3	Terms of appointment	Fulltime employment and will be governed as per policy of the company.
4	Brief profile	Mr. A. Thilagaraj holds a Bachelor's degree in Engineering, Master's degree in Technology and Diploma in Home Loan Counselling. He has 18 years of experience in Housing Finance industry. He is currently handling the Administration of the company. He has been associated with the company since 22 nd May, 2006.
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

4. Mr. K. Muralidharan

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Elevation of Mr. K. Muralidharan from the cadre of Deputy General Manager to General Manager classified as Senior Management with effect from 6 th May, 2025.
2	Date of appointment	With effect from 6 th May, 2025
3	Terms of appointment	Fulltime employment and will be governed as per policy of the company.
4	Brief profile	Mr. K. Muralidharan holds a Bachelor's degree in Business Administration and Post Graduate Diploma in Corporate Management. He has around 22 years of experience in Housing Finance Industry. He is currently holding the position of Regional Development Manager. He has been associated with the company since 14 th May, 2004.
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

