



REPCO HOME FINANCE LIMITED.

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

RHFL/SE/42/2022-23

8th September, 2022

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Reg.

Ref: Our letter RHFL/SE/32/2022-23 dated 12th August, 2022 - Reg.

In the letter referenced above, it was informed about the appointment of Shri Ramachandran Rajaraman (DIN 01953653), as an Additional Director in the capacity of a Non-Executive & Independent Director of the Company for a period of 5 consecutive years from 11th September, 2022 upto 10th September, 2027, subject to the approval of the Shareholders.

In continuation to the same, we wish to inform that we are in receipt of the email dated 8th September, 2022 (enclosed herewith as Annexure-I) from Shri Ramachandran Rajaraman wherein he has not accepted the offer of appointment as Non-Executive & Independent Director of the company. Hence, his appointment as Non-Executive & Independent Director of the company will not be effective from 11th September, 2022.

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 Requirements) Regulations, 2015 are enclosed as Annexure-II.

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

The above intimation may please be taken on record.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

ANKUSH Digitally signed by
ANKUSH TIWARI
TIWARI Date: 2022.09.08
17:18:45 +05'30'

Ankush Tiwari

Company Secretary & 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

ANNEXURE - I

RHFL CS

From: Ramachandran R <ramach_01@yahoo.com>
Sent: Thursday, September 8, 2022 2:05 PM
To: RHFL CS
Cc: 'Managing Director RHFL'
Subject: Re: Appointment Letter | RHFL

In response to your Email communication, attaching letter of appointment as Non-Executive and Independent Director of your company, w.e.f.11.09.22, I wish to mention that due to certain subsequent developments, I feel that it will not be appropriate for me to accept the offer. I hence regretfully decline the offer of appointment, which may kindly be taken note of. I am thankful to the Board of Directors, for having considered my candidature for appointment.
Ramachandran. R.

On Thursday, 8 September, 2022 at 12:38:53 pm IST, RHFL CS <cs@repcohome.com> wrote:

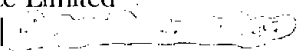
Sir,

In continuation to the trailing email and as you are aware that the Board of Directors of Repco Home Finance Limited in its meeting held on 12th August, 2022 appointed you as an Additional Director in the category of Non-Executive and Independent Director w.e.f. 11th September, 2022 for the period of 5 years, subject to the approval of shareholders.

In this regard, the appointment letter is enclosed herewith followed by the original.

Request you to acknowledge this email and please share your acceptance of the appointment.

Thank you.

Regards,
Ankush Tiwari
Company Secretary & Compliance Officer
Repco Home Finance Limited
Tel: 044 4210 6650 | 



Annexure-II

S.No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Non-acceptance of offer of appointment as Additional Director in the capacity of a Non-Executive & Independent Director by Shri Ramachandran Rajaraman (DIN 01953653). Hence, his appointment will not be effective from 11 th September, 2022.
2	Date of appointment/ cessation & term of appointment	Non-acceptance of offer of appointment hence appointment will not effective from 11 th September, 2022
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable