

RHFL/SE/43/2022-23

10th 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: Change in Directors - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

This is to hereby inform you that the second term of Shri T.S.KrishnaMurthy (DIN 00279767), Shri G.R.Sundaravadivel (DIN 00353590), and Shri V.Nadanasabapathy (DIN 03140725) as the Non-Executive and Independent Directors of the Company ends on 10th September, 2022. Accordingly, they will retire from the directorship of the company from the end of 10th September, 2022.

Further, as informed in the letter referenced above, we hereby reiterate that Shri B.Rajkumar (DIN 05204091) and Shri Mrinal Kanti Bhattacharya (DIN 07854294) will assume charge of 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.

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-1.

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
TIWARI

Digitally signed by
ANKUSH TIWARI
Date: 2022.09.10
20:34:10 +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-1

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

(i) Cessation of term of appointment of Shri T.S.KrishnaMurthy (DIN 00279767) as an Independent Director of the Company

SNo	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The second term of Shri T.S.KrishnaMurthy as Non-Executive and Independent Director ends on 10 th September, 2022.
2	Date of appointment/ cessation & term of appointment	10 th September, 2022
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 20th June, 2018	Not applicable

(ii) Cessation of term of appointment of Shri G.R.Sundaravadivel (DIN 00353590) as an Independent Director of the Company

SNo	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The second term of Shri G.R.Sundaravadivel as Non-Executive and Independent Director ends on 10 th September, 2022.
2	Date of appointment/ cessation & term of appointment	10 th September, 2022
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 20th June, 2018	Not applicable

(iii) Cessation of term of appointment of Shri V.Nadanasabapathy (DIN 03140725) as an Independent Director of the Company

SNo	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The second term of Shri V.Nadanasabapathy as Non-Executive and Independent Director ends on 10 th September, 2022.
2	Date of appointment/ cessation & term of appointment	10 th September, 2022
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 20th June, 2018	Not applicable

(iv) Appointment of Shri B.Rajkumar (DIN 05204091), as a Non-Executive & Independent Director of the Company

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	The Board at its meeting held on 12 th August, 2022 approved the appointment of Shri B.Rajkumar (DIN 05204091), as a Non-Executive & Independent Director of the Company, for a period of 5 consecutive years from 11 th September, 2022 upto 10 th September, 2027, subject to the approval of the Shareholders of the Company at the next Annual General Meeting.
2	Date of appointment & term of appointment	For a period of 5 consecutive years from 11 th September, 2022 upto 10 th September, 2027, subject to the approval of the Shareholders.
3	Brief profile	Shri B.Rajkumar holds a Master's degree in Engineering, Master's degree in Business Administration and Diploma in Computerized Banking Applications. He is also a Certified Associate of Indian Institute of Bankers. He has more than 35 years of Banking experience with Public Sector Bank. He is presently on the Board of Capwise Financial Services Private Limited and UTI Infrastructure Technology And Services Limited.
4	Disclosure of relationships between Directors	Shri B.Rajkumar is not related to any of the Directors of the company.
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	Shri B.Rajkumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

(v) Appointment of Shri Mrinal Kanti Bhattacharya (DIN 07854294), as a Non-Executive & Independent Director of the Company

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	The Board at its meeting held on 12 th August, 2022 approved the appointment of Shri Mrinal Kanti Bhattacharya (DIN 07854294), as a Non-Executive & Independent Director of the Company, for a period of 5 consecutive years from 11 th September, 2022 upto 10 th September, 2027, subject to the approval of the Shareholders of the Company at the next Annual General Meeting.
2	Date of appointment & term of appointment	For a period of 5 consecutive years from 11 th September, 2022 upto 10 th September, 2027, subject to the approval of the Shareholders.
3	Brief profile	Shri Mrinal Kanti Bhattacharya holds a Bachelor's degree in Commerce and Master's degree in Commerce. He is a member of the Institute of Cost Accountants of India. He is also a Certified Associate of Indian Institute of Bankers. He has 35 plus years of Banking experience.
4	Disclosure of relationships between Directors	Shri Mrinal Kanti Bhattacharya is not related to any of the Directors of the company.
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	Shri Mrinal Kanti Bhattacharya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.