REPCO HOME FINANCE LIMITED.
(Promoted by REPCO Bank - Govt of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/74/2026-27 **10th November, 2026**

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: Intimation of completion of tenure of Independent Directors under Regulation 30 and 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

This is to hereby inform that Mr. R. Vaithianathan (DIN: 05267804) and Mrs. Usha Ravi (DIN: 09788209), Non-Executive & Independent Directors of the company are completing their term as Independent Directors on 10th November, 2026 and consequently will cease to be the Independent Directors of the Company with effect from closure of business hours on 10th November, 2026.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as Annexure-1.

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
Digitally signed by ANKUSH TIWARI
Date: 2026.11.10 12:00:56 +05'30'
Ankush Tiwari
Company Secretary & Compliance Officer

Repco Home Finance Ltd. Corporate Office Chennai

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Annexure-1

Information as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

1. Cessation of Mr. R. Vaithianathan (DIN: 05267804), Non-Executive & Independent Director of the Company

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Cessation	Mr. R. Vaithianathan (DIN: 05267804), Non-Executive & Independent Director of the company is completing his term as Independent Directors with effect from the close of business hours on 10th November, 2026
2	Date of cessation	With effect from the close of business hours on 10th November, 2026
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5	Information as requried pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Cicrular Ref No. NSE/CML/2018/24 dated 20th June, 2018	Not applicable

2. Cessation of Mrs. Usha Ravi (DIN: 09788209), Non-Executive & Independent Director of the Company

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Cessation	Mrs. Usha Ravi (DIN: 09788209), Non-Executive & Independent Director of the company is completing her term as Independent Directors with effect from the close of business hours on 10th November, 2026
2	Date of cessation	With effect from the close of business hours on 10th November, 2026
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5	Information as requried pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Cicrular Ref No. NSE/CML/2018/24 dated 20th June, 2018	Not applicable

Repco Home Finance Ltd. Corporate Office Chennai

ANKUSH TIWARI
Digitally signed by ANKUSH TIWARI
Date: 2026.11.10 12:01:14 +05'30'