

RHFL/SE/04/2025-26

11th April, 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: Appointment of Managing Director & Chief Executive Officer and Cessation of Chief Operating Officer – Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

**Ref: Our letter RHFL/SE/83/2024-25 dated 12th February, 2025
Our letter RHFL/SE/03/2025-26 dated 11th April, 2025**

In continuation to our above-referred letters wherein we had informed that based on the recommendation of Nomination & Remuneration Committee the Board in its meeting dated 12th February, 2025 approved and recommended to the shareholders, the appointment of Mr. Thangappan Karunakaran (DIN: 09280701) as Managing Director & Chief Executive Officer of Repco Home Finance Limited ('Company'). In this regard, we would like to inform that the Shareholders of our Company vide Postal Ballot have approved the appointment of Mr. Thangappan Karunakaran (DIN: 09280701) as Managing Director & Chief Executive Officer classified as Key Managerial Personnel and Senior Management of the Company for a period of three years effective from 11th April, 2025 (being the last date of e-voting).

Mr. Thangappan Karunakaran is not related to any of Repco Home Finance Limited's directors. He is not debarred from holding the office of director by virtue of any order issued by Securities and Exchange Board of India or any other authority.

Consequently, Mr. Thangappan Karunakaran tendered his resignation from the post of Chief Operating Officer, designated as Senior Management Personnel of the Company pursuant to his appointment and joining as Managing Director & Chief Executive Officer of the Company effective from 11th April, 2025. There is no material reason for his resignation from the post of Chief Operating Officer other than stated above. A copy of the resignation letter as received is enclosed herewith as Annexure-1.

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-2.





REPCO HOME FINANCE LIMITED.

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

This may please be treated as compliance made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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-2

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. Appointment of Mr. Thangappan Karunakaran (DIN: 09280701) as Managing Director & Chief Executive Officer of the Company

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Based on the recommendation of Nomination & Remuneration Committee the Board in its meeting dated 12 th February, 2025 approved and recommended to the shareholders, the appointment of Mr. Thangappan Karunakaran as the Managing Director & CEO of Repco Home Finance Limited ('Company'). Subsequently, the shareholders of the Company vide Postal Ballot have approved the appointment of Mr. Thangappan Karunakaran as Managing Director & Chief Executive Officer of the Company classified as Key Managerial Personnel and Senior Management.
2	Date of appointment	11 th April, 2025
3	Terms of appointment	3 years [from 11 th April, 2025 to 10 th April, 2028]
4	Brief profile	Mr. Thangappan Karunakaran has been associated with the Repco Home Finance Limited ("Company") as Chief Operating Officer. He holds a Bachelor's Degree in Science. He has approximately 33 years of experience in housing finance. He was the Chief Financial Officer of the company from 13 th May, 2014 to 14 th February, 2022. Further, he served as the Whole-Time Director & Chief Operating Officer of the Company from 1 st September, 2021 to 22 nd August, 2022. He has been associated with our Company since 18 th August, 2004. Prior to joining our Company, he worked for a period of 13 years with Ind Bank Housing Limited. Upon approval of shareholders for his appointment as Managing Director & CEO w.e.f 11 th April, 2025, he resigned from



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		the post of Chief Operating Officer of the Company.
5	Disclosure of relationships between directors (in case of appointment of directors)	Mr. Thangappan Karunakaran is not related to any of the Directors of the company.
6	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	Mr. Thangappan Karunakaran is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. Cessation of Mr. Thangappan Karunakaran as Chief Operating Officer of the Company

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Cessation	Mr.Thangappan Karunakaran tendered his resignation from the post of Chief Operating Officer, designated as Senior Management Personnel of the Company pursuant to his appointment and joining as Managing Director & Chief Executive Officer of the Company with effective from 11 th April, 2025. There is no material reason for his resignation from the post of Chief Operating Officer other than stated above.
2	Date of cessation	11 th April, 2025
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

