

RHFL/SE/35/2026-27

11th August, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Symbol: REPCOHOM
Kind Attn: Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Security Code: 535322

Dear Sir/Madam,

Sub: Appointment of Directors, Senior Management Personnel and Appointment of Joint Statutory Auditor

We hereby inform you that at the meeting of the Board of Directors of the Company held today i.e. 11th August, 2026, the Board has inter-alia approved the following:

- I. Appointment of Mrs. Aparna Sudip Kumar (DIN 07667316), as an Additional Director in the capacity of Non-Executive & Independent Director of the Company for a period of 2 consecutive years from 11th August, 2026 upto 10th August, 2028, subject to the approval of the Shareholders.
- II. Appointment of Mr. Bakthavatsalu Kannan (DIN 11885253), General Manager of Repco Bank (Promoter of the Company), as an Additional Director in the capacity of Whole time Director classified as Key Managerial Personnel and Senior Management of the Company, subject to the approval of the Shareholders. The appointment of Mr. Bakthavatsalu Kannan as Whole-time Director is for a consecutive period of 2 years effective from 24th August, 2026 or co-terminus with his deputation from Repco Bank to Repco Home Finance Limited.
- III. Appointment of Mr. P.R. Durai, Additional General Manager of Repco Bank (Promoter of the Company) as Chief Information Officer classified as Senior Management for a period of 3 years effective from 24th August, 2026 or co-terminus with his deputation from Repco Bank to Repco Home Finance Limited.



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

- IV. Appointment of M/s. Rajagopal & Badri Narayanan, Chartered Accountants (Firm Registration No. 003024S), as Joint Statutory Auditor of the Company for a term of three consecutive years, commencing from the conclusion of the 26th Annual General Meeting until the conclusion of the 29th Annual General Meeting, subject to the approval of the shareholders at the ensuing Annual General Meeting.

The disclosure of information pursuant to Regulation 30 and 51 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 disclosure will also be made available on the website of the Company, www.repcohome.com.

This is submitted for your information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer



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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. Appointment of Mrs. Aparna Sudip Kumar (DIN 07667316), as an Additional Director in the capacity of Non-Executive & Independent Director 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 held on 11 th August, 2026 approved the appointment of Mrs. Aparna Sudip Kumar (DIN 07667316), as an Additional Director in the capacity of Non-Executive & Independent Director of the Company for a period of 2 consecutive years from 11 th August, 2026 upto 10 th August, 2028, subject to the approval of the Shareholders.
2	Date of appointment	11 th August, 2026
3	Terms of appointment	2 consecutive years from 11 th August, 2026 upto 10 th August, 2028, subject to the approval of the Shareholders.
4	Brief profile	Mrs. Aparna Sudip Kumar holds a Bachelor of Science (Honours) in Electronics, a Post Graduate Diploma in Computer Applications and a Post Graduate Programme for Senior Executives (PGP MAX-MBA) from Indian School of Business (ISB). She has over 30 years of experience in Information Technology with leadership roles in multinational IT consulting and banking sectors. Worked as Chief Information Officer for both Multinational Bank and PSU Bank.
5	Disclosure of relationships between directors (in case of appointment of directors)	Mrs. Aparna Sudip Kumar 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	Mrs. Aparna Sudip Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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2. Appointment of Mr. Bakthavatsalu Kannan (DIN 11885253), as Additional Director in the capacity of Whole time Director classified as Key Managerial Personnel and Senior Management

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Based on the recommendation of Nomination & Remuneration Committee, the Board in its meeting held on 11 th August, 2026 approved the appointment of Mr. Bakthavatsalu Kannan (DIN 11885253), General Manager of Repco Bank (Promoter of the Company), as Additional Director in the capacity of Whole time Director classified as Key Managerial Personnel and Senior Management, subject to the approval of the Shareholders. The appointment is for a consecutive period of 2 years effective from 24 th August, 2026 or co-terminus with his deputation from Repco Bank to Repco Home Finance Limited.
2	Date of appointment	The appointment of Mr. Bakthavatsalu Kannan as Whole-time Director is for a consecutive period of 2 years effective from 24 th August, 2026 or co-terminus with his deputation from Repco Bank to Repco Home Finance Limited.
3	Terms of appointment	For a period of 2 years effective from 24 th August, 2026 or co-terminus with his deputation from Repco Bank to Repco Home Finance Limited.
4	Brief profile	Mr. Bakthavatsalu Kannan is the General Manager of Repco Bank (Promoter of the Company). He holds Bachelor's degrees in Physics, a Master's degree in Social Work, a Diploma in Information Systems Audit, an Honours Diploma in Computer Applications and is a Certified Associate of the Indian Institute of Bankers. He has over 31 years of experience in banking sectors.
5	Disclosure of relationships between directors (in case of appointment of directors)	Mr. Bakthavatsalu Kannan 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. Bakthavatsalu Kannan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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3. Appointment of Mr. P.R. Durai as Chief Information Officer

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 11 th August, 2026 approved the appointment of Mr. P.R. Durai, Additional General Manager of Repco Bank (Promoter of the Company) as Chief Information Officer classified as Senior Management for a period of 3 years effective from 24 th August, 2026 or co-terminus with his deputation from Repco Bank to Repco Home Finance Limited.
2	Date of appointment	The appointment of Mr. P.R. Durai as Chief Information Officer is for a period of 3 years effective from 24 th August, 2026 or co-terminus with his deputation from Repco Bank to Repco Home Finance Limited.
3	Terms of appointment	For a period of 3 years effective from 24 th August, 2026 or co-terminus with his deputation from Repco Bank to Repco Home Finance Limited.
4	Brief profile	Mr. P.R. Durai is the Additional General Manager of Repco Bank (Promoter of the Company). He holds a Master's degrees in Computer Applications, Diploma in Information Systems Audit and is a Certified Associate of Indian Institute. He has IIBF Certifications and has completed Certification Programme in IT and Cyber Security. He has more than 23 years of experience out of which he has around 13 years of experience in IT leadership.
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable



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4. Appointment of M/s. Rajagopal & Badri Narayanan, Chartered Accountants (Firm Registration No. 003024S), as Joint Statutory Auditor of the Company

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Pursuant to the Reserve Bank of India ("RBI") Guidelines on the Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) (the "RBI Guidelines"), NBFCs (including HFCs) having an asset size of ₹15,000 crore or more as at the end of the previous financial year are required to conduct their statutory audit through a joint audit by a minimum of two audit firms. As the asset size of the Company as at 31st March, 2026 exceeded Rs.15,000 crores, the Company is required to appoint Joint Statutory Auditors in compliance with the aforesaid RBI Guidelines. Accordingly, based on the recommendation of the Audit Committee, the Board at its meeting held today, i.e., 11th August, 2026, has approved the appointment of M/s. Rajagopal & Badri Narayanan, Chartered Accountants (Firm Registration No. 003024S), as Joint Statutory Auditor of the Company for a term of three consecutive years, commencing from the conclusion of the 26th Annual General Meeting until the conclusion of the 29th Annual General Meeting, subject to the approval of the shareholders at the ensuing Annual General Meeting.
2	Date of Appointment & term of appointment	The Statutory Auditors of the Company shall hold office for a term of three consecutive years, commencing from the conclusion of the 26 th Annual General Meeting until the conclusion of the 29 th Annual General Meeting, subject to the approval of the shareholders at the ensuing Annual General Meeting.
3	Brief profile	M/s. Rajagopal & Badri Narayanan, (Firm Registration No.: 003024S) is a firm of Chartered Accountants



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REPCO HOME FINANCE LIMITED.

(Promoted by REPCO Bank - Govt of India Enterprise)

CIN : L65922TN2000PLC044655

		established in the year 1981. At present, the firm has 6 fulltime Partners. The firm has around 35 years of Audit Experience and has expertise in various areas like Internal & Operational Audits, Taxation, Business Valuations, Financial Compliance matters, and Due Diligence Reviews apart from specialized services in relation to development of Financial / Accounting / Internal Control and Internal Audit Manuals.
4	Disclosure of relationships between Directors	Not applicable



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