



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

RHFL/SE/56/2020-21

February 12, 2021

The BSE Ltd,
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street,
Mumbai-400001
BSE Security Code: 535322

The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E), Mumbai- 400051
NSE Symbol: REPCOHOM

Kind Attn: Listing Department

Respected Sir,

Sub: Acceptance of Resignation of Company Secretary & Compliance Officer

Ref: Our letter Ref No. RHFL/SE/52/2020-21 dated February 8, 2021

The Board at its meeting held on February 11, 2021, formally accepted the resignation of Shri.K.Prabhu as the Company Secretary & Compliance Officer of the Company with effect from February 8, 2021. He has been relieved of his duty with effect from this date.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

Chief Financial Officer