

RHFL/SE/05/2022-23

April 13, 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,

Sub: Outcome of the Board Meeting held on April 13, 2022

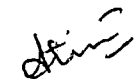
Ref: Letter No. RHFL/SE/63/2021-22 dated February 25, 2022

As advised by the Stock Exchange, the matter pertaining to the levy of penalty by the Stock Exchanges on February 21, 2022, on account of non-compliance with Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was placed before the Board at its meeting held on April 13, 2022.

The Board took note of the penalty levied by the Stock Exchanges, payment of the same, and the representation made by the Company vide letter dated February 25, 2022 for withdrawal and refund of penalty. The Board also observed that it was an inadvertent omission and since the special resolution was already passed pertaining to the appointment of Shri K.Sridhar as Non-Executive & Independent Director wherein details of his experience were included in the 18th AGM notice wherein the special resolution was approved, the Stock Exchanges may consider the representation made by the Company favorably and the penalty levied may be withdrawn and refunded.

This is submitted for information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited



Ankush Tiwari
Company Secretary & Compliance Officer
M.No.A38879

