



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

RHFL/SE/22/2021-22

13th August, 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: Intimation under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that at the meeting of the Board of Directors of the Company held today i.e. August 13, 2021, considered and approved the following:

1. Pursuant to Section 203 of Companies Act, 2013 read with Rule 8 of Companies Appointment & Remuneration of Managerial Personnel Rules 2014), appointed Shri T. Karunakaran (DIN No. 0009280701) as Additional Director in the capacity of Wholetime Director of the Company for a period of 5 years with effect from 1st September, 2021, subject to the approval of the shareholders at the ensuing Annual General meeting of the Company.
2. Pursuant to Section 203 of Companies Act, 2013 read with Rule 8 of Companies Appointment & Remuneration of Managerial Personnel Rules 2014), appointed Shri N.Balasubramanian (DIN No. 07832970) as Additional Director in the capacity of Wholetime Director of the Company for a period of 2 years with effect from 1st September, 2021, subject to the approval of the Members at the ensuing Annual General meeting of the Company.

The necessary information as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as Annexure-I.



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

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

The intimation letter along with annexures will be made available on the Company's website www.repcohome.com today.

The above intimation may please be taken on record.

Thanking you,

Yours faithfully,

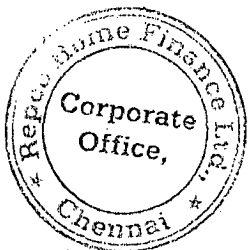


Company Secretary

Annexure-I

1. Appointment of Shri T.Karunakaran as Wholetime Director

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	The Board of Directors at its meeting held on 13 th August, 2021, approved the appointment of Shri T.Karunakaran (DIN No. 0009280701) as Additional Director in the capacity of Wholetime Director of the Company for a term of five (5) years with effect from 1 st September, 2021. This appointment is subject to approval of members at the ensuing Annual General Meeting of the Company.
2	Date of appointment	1 st September, 2021
3	Term of Appointment	Five (5) years effective from 1 st September, 2021, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4	Brief profile	Shri. T. Karunakaran holds a Bachelor's Degree in Science. He has approximately 30 years of experience in housing finance. Prior to joining our Company, he worked for a period of 13 years with Ind Bank Housing Limited. He has been associated with our Company since August 18, 2004.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Shri T. Karunakaran is not related to any Director of the Company



2. Appointment of Shri.N.Balasubramanian as Wholetime Director

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	The Board of Directors at its meeting held on 13 th August, 2021, approved the appointment of Shri N.Balasubramanian (DIN No. 07832970) as Additional Director in the capacity of Wholetime Director of the Company for a term of two (2) years with effect from 1 st September, 2021. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2	Date of appointment	1 st September, 2021
3	Term of Appointment	Two (2) years effective from 1 st Septmeber, 2021, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
4	Brief profile	Shri N.Balasubramanian holds a Bachelors' Degree in Commerce and is a Certified Associate of Indian Institute of Bankers. He is the General Manager of Repco Bank (Promoter). He has more than 29 years of Banking experience. Prior to joining our Company he was the Wholetime Director of Repco Micro Finance Limited. He has been associated with our Company since 1 st April, 2021 on Deputation.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Shri N.Balasubramanian is not related to any Director of the Company

