

RHFL/SE/22/2022-23

14th June, 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: Change in Directors - Intimation of Resignation of Director

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

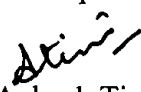
This is to hereby inform you that Shri R.Subramaniakumar (DIN No. 07825083), a Non-Executive & Independent Director, has vide letter dated 14th June, 2022, tendered his resignation as a Director of the Company with immediate effect, due to other full-time professional commitments. There is no material reason for his resignation other than cited herein.

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-1.

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

The above intimation may please be taken on record.

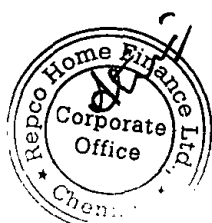
Thanking You,
Yours Faithfully,
For Repco Home Finance Limited


Ankush Tiwari
Company Secretary & Compliance Officer



Annexure-1

SNo	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resigned as Director of the Company due to other full-time professional commitments.
2	Date of appointment/ cessation & term of appointment	Resigned with effect from 14 th June, 2022
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable



Date: 14th June, 2022

LETTER OF RESIGNATION

The Board of Directors,
Repco Home Finance Limited,
Corporate Office,
Third Floor, Alexander Square,
Old No.34/35, New No.2,
Sardar Patel Road,
Guindy, Chennai – 600035

Dear Sir/Madam,

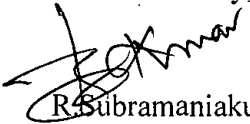
Sub: Resignation from the position of Non-Executive and Independent Director of Repco Home Finance Limited - Reg.

I hereby tender my resignation from the office of Non-Executive and Independent Director of Repco Home Finance Limited with immediate effect i.e. 14th June, 2022. Further, I declare that I am resigning due to other full-time professional commitments and there is no other material reason for my resignation.

Please make arrangements to file necessary forms with the concerned Registrar of Companies and intimations to the stock exchanges.

Thank you.

Yours sincerely,


R. Subramaniakumar