

RHFL/SE/05/2025-26

15th April, 2025

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Change in Management - Cessation of Chief Operating Officer – Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

Ref: Our letter RHFL/SE/04/2025-26 dated 11th April, 2025

In continuation to our above-referred letter dated 11th April, 2025 and pursuant to Regulation 30 read along with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we hereby enclose the copy of resignation letter of Mr. Thangappan Karunakaran from the post of Chief Operating Officer, designated as Senior Management Personnel of the Company as Annexure-1.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure-2.

This intimation is being uploaded on the Company's website i.e. www.repcohome.com.

This is submitted for your kind information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer



Date: 11/04/2025

LETTER OF RESIGNATION

Chairman
Repc Home Finance Limited
Third Floor, Alexander Square,
Old No.34 & 35, New No.2
Sardar Patel Road,
Guindy, Chennai-600032

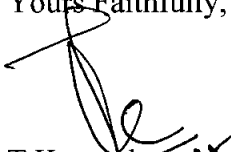
Sir,


Sub: Resignation from the post of Chief Operating Officer of Repco Home Finance Limited-
Reg

I hereby tender my resignation from the post of Chief Operating Officer of Repco Home Finance Limited with effect from 11th April, 2025 pursuant to my appointment and joining as Managing Director & Chief Executive Officer of the Company w.e.f 11th April, 2025.

I confirm that there is no material reason for my resignation other than stated above.

Thanking you.
Yours Faithfully,


T. Karunakaran
11-04-2025

Accepted.

11/4/2025

Annexure-2

Information as per SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Cessation of Mr. Thangappan Karunakaran as Chief Operating Officer of the Company

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Cessation	Mr. Thangappan Karunakaran tendered his resignation from the post of Chief Operating Officer, designated as Senior Management Personnel of the Company pursuant to his appointment and joining as Managing Director & Chief Executive Officer of the Company with effective from 11 th April, 2025. There is no material reason for his resignation from the post of Chief Operating Officer other than stated above.
2	Date of cessation	11 th April, 2025
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable