

RHFL/SE/84/2025-26

19th December, 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: Intimation of appointment of Mr. Paiyur Kuppuraman Vaidyanathan (DIN 11234342) as Whole-time Director

Ref : Our letter Ref no. RHFL/SE/36/2025-26 dated 7th August, 2025

In continuation to our above referred letter, wherein it was informed that Board in its meeting held on 7th August, 2025, had approved the appointment of Mr. Paiyur Kuppuraman Vaidyanathan (DIN 11234342), Chief Development Officer of the Company as Additional Director in the capacity of Whole-time Director, subject to the approval of the Shareholders and Reserve Bank of India (RBI).

In this regard, Reserve Bank of India vide its letter Ref no. CHN.DoR.NRO.No.S330/05.01.001/2025-26 dated 19th December, 2025, has informed that they have no objection to the appointment of Mr. Paiyur Kuppuraman Vaidyanathan as Whole time Director (Executive & Non-Independent Director) of Repco Home Finance Limited.

Accordingly, Mr. Paiyur Kuppuraman Vaidyanathan is appointed as Additional Director in the capacity of Whole time Director for a period of 2 consecutive years effective from 19th December, 2025 or co-terminus with his deputation from Repco Bank (Promoter of the Company) to Repco Home Finance Limited. He will continue to act as Chief Development Officer of the company.

The Company shall be seeking the approval of the shareholders in this regard, and the necessary intimations will be given in due course.

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 enclosed as Annexure-1.



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.

This is submitted for your kind information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer



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

Annexure -I

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

1. Appointment of Mr. Paiyur Kuppuraman Vaidyanathan (DIN 11234342), Chief Development Officer of the Company as Additional Director in the capacity of Whole-time Director

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Subsequent to the approval of Reserve Bank of India, Mr. Paiyur Kuppuraman Vaidyanathan is appointed as Additional Director in the capacity of Whole-time Director for a period of 2 consecutive years effective from 19 th December, 2025 or co-terminus with his deputation from Repco Bank (Promoter of the Company) to Repco Home Finance Limited. He will continue to act as Chief Development Officer of the company.
2	Date of appointment	Effective from 19 th December, 2025
3	Terms of appointment	For a period of 2 consecutive years effective from 19 th December, 2025 or co-terminus with his deputation from Repco Bank (Promoter of the Company) to Repco Home Finance Limited.
4	Brief profile	Mr. Paiyur Kuppuraman Vaidyanathan, Chief General Manager of Repco Bank (Promoter of the Company) is currently holding the position of Chief Development Officer in Repco Home Finance Limited on deputation. He holds a Bachelors' Degree in Science, Master's Degree in Public Administration, Post Graduate Diploma in Computer Applications, Diploma in AML & KYC and is a Certified Associate of Indian Institute of Bankers. Previously, he was appointed as Chief Vigilance Officer (CVO) of Repco Bank by Ministry of Home Affairs, Government of India and held the post of CVO from the year June, 2016 to September, 2020. He has 30+ years of experience in banking. He has been



REPCO HOME FINANCE LIMITED.

(Promoted by REPCO Bank - Govt of India Enterprise)
CIN : L65922TN2000PLC044655

		associated with our Company since 29 th November, 2023 as Chief Development Officer.
5	Disclosure of relationships between directors (in case of appointment of directors)	<p>Mr. Paiyur Kuppuraman Vaidyanathan is not related to any of the Directors of the company.</p> <p>It may be noted that Mr. Paiyur Kuppuraman Vaidyanathan who serves as Chief General Manager of Repco Bank (Promoter of the Company) is presently on deputation to Repco Home Finance Limited, where he holds the position of Chief Development Officer. Furthermore, Mr. C.Thangaraju and Mr. E.Santhanam serve as directors on the Boards of both Repco Bank and Repco Home Finance Limited, with all three individuals acting in their capacity as representatives of the promoter.</p>
6	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20 th June, 2018	Mr. Paiyur Kuppuraman Vaidyanathan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



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