

RHFL/SE/06/2025-26

21st 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 - Appointment of Chief Operating Officer – Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

This to hereby inform that Mr. A. Palpandi, General Manager has been elevated as the Chief Operating Officer (COO) of Repco Home Finance Limited (RHFL/Company) classified as Senior Management with effect from 21st April, 2025.

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-1.

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



Annexure-1

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

Brief details of the Appointment of Chief Operating Officer classified as Senior Management are mentioned herein below:

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Appointment of Mr. A. Palpandi as the Chief Operating Officer of the company classified as Senior Management with effect from 21 st April, 2025.
2	Date of appointment	With effect from 21 st April, 2025
3	Terms of appointment	Fulltime employment and will be governed as per policy of the company
4	Brief profile	Mr. A. Palpandi holds a Bachelor's degree in Arts, Master's degree in Business Administration (Financial Management) and a Post Graduate Diploma in Computer Applications. He has over 28 years of experience in Banking & Housing Finance Industry. Prior to joining our company, he was associated with IND Bank Housing Ltd for a period of 5.5 years. He has been associated with the company since 15 th May, 2002. He has handled various portfolios like Credit, Operations, Human Resources, Recovery, Administration, Sales, Legal and Branch & Regional Office Management.
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

