

RHFL/SE/45/2022-23

22nd September, 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/Madam,

Sub: Change in Directors - Intimation under Regulation 30 of 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. 22nd September, 2022 the Board has inter-alia approved the appointment of Shri Ramamurthi Swaminathan (DIN No. 09745616), as an Additional Director in the capacity of a Non-Executive & Independent Director of the Company for a period of 3 consecutive years from 22nd September, 2022 upto 21st September, 2025, subject to the approval of the Shareholders.

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 Requirement) Regulations, 2015 is enclosed as Annexure-1.

This may please be treated as compliance made under Regulation 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 Digitally signed by
TIWARI ANKUSH TIWARI
Date: 2022.09.22
16:32:34 +05'30'

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

Information as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Appointment of Shri Ramamurthi Swaminathan (DIN No. 09745616), as a Non-Executive & Independent Director of the Company

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	The Board at its meeting held on 22 nd September, 2022 approved the appointment of Shri Ramamurthi Swaminathan (DIN No. 09745616), as a Non-Executive & Independent Director of the Company, for a period of 3 consecutive years from 22 nd September, 2022 upto 21 st September, 2025, subject to the approval of the Shareholders.
2	Date of appointment & term of appointment	For a period of 3 consecutive years from 22 nd September, 2022 upto 21 st September, 2025, subject to the approval of the Shareholders.
3	Brief profile	Shri Ramamurthi Swaminathan holds a Bachelor's degree in Commerce, Master's degree in Commerce and Master's degree in Business Administration. He is also a Certified Associate of Indian Institute of Bankers. He has over three and half decades of Leadership exposure, encompassing all areas of Banking and Financial Services Operations.
4	Disclosure of relationships between Directors	Shri Ramamurthi Swaminathan is not related to any of the Directors of the company.
5	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	Shri Ramamurthi Swaminathan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.