



REPCO HOME FINANCE LIMITED.
(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/41/2022-23

23rd August, 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 of Resignation of Director

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

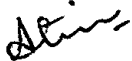
This is to hereby inform you that Shri T.Karunakaran (DIN 09280701) has vide letter dated 23rd August, 2022 tendered his resignation (enclosed as Annexure-1) as a Wholetime Director of the Company in accordance with the decision of the shareholders taken in the 22nd Annual general meeting held on 22nd August, 2022 and his resignation shall be effective from the conclusion of 22nd Annual general meeting. 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 Requirement) Regulations, 2015 is enclosed as Annexure-2.

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



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-1

Date: 23.08.2022

To,

The Board of Directors,
Repeco Home Finance Limited,
Corporate Office,
Old No.34/35, New No.2,
Sardar Patel Road,
Guindy, Chennai - 600035

Dear Sir/Madam,

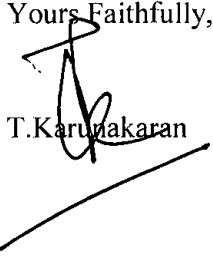
Sub: Resignation from the post of Wholetime Director of Repeco Home Finance Limited –
Reg.

In accordance with the decision of the shareholders, I hereby tender my resignation as a Wholetime Director of the company effective from the conclusion of 22nd Annual General Meeting held on 22nd August, 2022. I will continue to act as Chief Operating Officer of the company.

There is no material reason for my resignation other than stated above.

Thanking you,

Yours Faithfully,


T. Karunakaran

Annexure-2

SNo	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resigned as Wholetime Director of the Company in accordance with the decision of the shareholders taken in the 22 nd Annual general meeting held on 22 nd August, 2022
2	Date of appointment/ cessation & term of appointment	Resigned with effect from the conclusion of 22 nd Annual general meeting held on 22 nd August, 2022
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

