



REPCO HOME FINANCE LIMITED.

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

RHFL/SE/31/2021-22

24th September, 2021

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

Respected Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Statutory Auditors of the Company

With reference to the above, we hereby inform that the shareholders of the Company at the 21st Annual General Meeting of the Company held on 23rd September, 2021, have appointed M/s. Chaturvedi & Co., Chartered Accountants, (Firm Registration No. 302137E) as the Statutory Auditors of the Company for a term of three consecutive years to hold office from the conclusion of 21st Annual General Meeting till the conclusion of 24th Annual General Meeting.

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

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 information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer
M.No.A38879



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

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Appointed M/s. Chaturvedi & Co., Chartered Accountants, (Firm Registration No. 302137E) as Statutory auditors of the Company
2	Date of appointment & Term of Appointment	M/s. Chaturvedi & Co., Chartered Accountants, (Firm Registration No. 302137E), shall hold office for a period of 3 years commencing from the conclusion of 21 st Annual General Meeting till the conclusion of 24 th Annual General Meeting of the Company.
3	Brief profile	M/s. Chaturvedi & Co., Chartered Accountants. (Firm Registration No. 302137E) is a Partnership Firm established in the year 1963. At present, the firm is having 13 full time Partners. The firm has around 50 years of Statutory/Internal Audit Experience in Public Sector Undertakings, Insurance and Home Finance Companies.

