



REPCO HOME FINANCE LIMITED.

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

RHFL/SE/25/2021-22

25th August, 2021

The BSE Ltd,
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street,
Mumbai-400001
BSE Security Code: 535322

The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
NSE Symbol: REPCOHOM

Kind Attn: Listing Department

Respected Sir,

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

In terms of recent Guidelines issued by the Reserve Bank of India for Appointment of Statutory Auditors of Banks and NBFCs (including HFCs) having Ref.No.DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27th April, 2021, the Board vide circular resolution approved on 24th August, 2021, has recommended for approval of the shareholders at the ensuing Annual general meeting of the Company, the appointment of 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.

Kindly take the aforesaid submission on record please.

Thanking You,

Yours Faithfully,

For Repco Home Finance Limited


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

Annexure-I

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Pursuant to RBI Guidelines dated April 27, 2021 on Appointment of Statutory Auditors for Banks and NBFCs (Including HFCs), the Board of Directors, have considered and recommended the appointment of M/s. Chaturvedi & Co., Chartered Accountants, (Firm Registration No. 302137E) as Statutory auditors for the approval of shareholders at the ensuing Annual General Meeting 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.