

**RHFL/SE/93/2024-25**

**27<sup>th</sup> March, 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: Appointment of Chief Compliance Officer – Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.**

This to hereby inform that the Board in its meeting held on 27<sup>th</sup> March, 2025 has approved the appointment of Mrs. D. Sireesha Rani, Deputy General Manager as the Chief Compliance Officer of Repco Home Finance Limited (RHFL/Company) classified as Senior Management with effect from 29<sup>th</sup> March, 2025.

The necessary information as per SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 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. This intimation is being uploaded on the company's website <https://www.repcohome.com>.

Kindly take the above intimation on record.

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 13<sup>th</sup> 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 Compliance Officer classified as Senior Management are mentioned herein below:**

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Appointment of Mrs. D. Sireesha Rani as the Chief Compliance Officer of the company classified as Senior Management with effect from 29 <sup>th</sup> March, 2025.
2	Date of appointment	With effect from 29 <sup>th</sup> March, 2025
3	Terms of appointment	Fulltime employment and will be governed as per policy of the company
4	Brief profile	Mrs. D. Sireesha Rani, Deputy General Manager holds a Bachelor's Degree in Computer Applications and a Master's Degree in Business Administration. She is also a Certified Associate of Indian Institute of Bankers and has a Postgraduate Certificate in Human Resource Management. She has around 19.5 years of working experience in banking and housing finance industry of which around 18 years is with RHFL. Prior to joining our company, she was associated with Repco Bank (Promoter of the company) for a period of 1.5 years. She has been associated with the company since 8 <sup>th</sup> February, 2007. She has handled various portfolios like Credit, Operations, Human resources and Branch & Regional Office Management.
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable



**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