



REPCO HOME FINANCE LIMITED.

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

RHFL/SE/19/2025-26

28th May, 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: Change in Management– Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

This is to hereby inform that Mr. A. Arumugom has tendered his resignation as the interim Chief Risk Officer of the company with effect from 28th May, 2025 (copy enclosed as Annexure-1), on appointment of Mr.K.G.Visswanathan as the fulltime Chief Risk Officer classified as Senior Management of the company with effect from 28th May, 2025.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure-2.

This intimation is being uploaded on the Company's website i.e. www.repcohome.com.

This is submitted for your kind information and records.

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: 28-05-2025

LETTER OF RESIGNATION

To
The Managing Director & CEO
Repc Home Finance Limited,
Third Floor, Alexander Square,
Old No.34 & 35, New No.2,
Sardar Patel road,
Guindy, Chennai – 600032

Dear Sir,

Sub: Resignation from the post of Chief Risk Officer of Repco Home Finance Limited – Reg.

I hereby tender my resignation as the interim Chief Risk Officer of the company with immediate effect, subsequent to the appointment of fulltime Chief Risk Officer. Further, I confirm that there is no material reason for my resignation other than stated above.

Kindly accept my resignation and acknowledge the same.

Thanking you,

Yours Faithfully,


A. Arumugom


28/5/25

Information as per SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

1. Resignation of Mr. A. Arumugom as interim Chief Risk Officer

S.No.	Disclosure Requirements	Details
1	Reason for change viz. Resignation	Mr. A. Arumugom has tendered his resignation as the interim Chief Risk Officer of the company with effect from 28 th May, 2025, on appointment of Mr.K.G.Visswanathan as the fulltime Chief Risk Officer effective from 28 th May, 2025. There is no material reason for his resignation from the post of Chief Risk Officer other than stated above.
2	Date of cessation	With effect from 28 th May, 2025

2. Appointment of Mr. K G Visswanathan as Chief Risk Officer classified as Senior Management

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Appointment of Mr. K G Visswanathan as the fulltime Chief Risk Officer classified as Senior Management of the company with effect from 28 th May, 2025.
2	Date of appointment	With effect from 28 th May, 2025
3	Terms of appointment	Fulltime employment and will be governed as per policy of the company.
4	Brief profile	Mr. K G Visswanathan holds a Master's Degree in Commerce and has a Certificate in Risk management. He has more than 20 years of experience in banking industry with over 15 years of experience covering Risk Management (Credit, Market and Operational risk), Basel guidelines, Credit risk and monitoring, Early warning signals, Risk advisory / consulting and Risk system implementation. Prior to joining the company, he was associated with M/s. Jio Payment Bank.
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

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