

**RHFL/SE/94/2024-25**

**29<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: Change in Directors - Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.**

This is to hereby inform you that Repco Bank (Promoter of the company) vide letter Ref No.BOD-RHFL/2025/MDS dated 29<sup>th</sup> March, 2025 has withdrawn the nomination of Mr.Anant Kishore Saran (DIN 07582025) as Nominee Director on the Board of Repco Home Finance Limited with effect from 29<sup>th</sup> March, 2025 (Annexure-1). Accordingly, he ceases to be a Nominee Director (representing Repco Bank) on the Board of the Company with effect from 29<sup>th</sup> March, 2025. There is no material reason for his cessation other than cited herein.

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-2.

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



E. SANTHANAM  
Chairman



Ref.BOD-RHFL/2025/MDS

Dt:29.03.2025.

The Chairman,  
Repco Home Finance Ltd.,  
Corporate Office,  
III Floor, Alexander Square,  
2, Sardar Patel Road,  
Guindy, Chennai – 600 032.

Sir,

Sub: Sri Anant Kishore Saran relieved from the post  
of Joint Secretary, FFR Division, Ministry of Home  
Affairs – intimated.

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It is informed that during the 249<sup>th</sup> Board Meeting of the Bank held on 28.03.2025, Sri Makkhan Lal Meena, one of the Co-opt Directors from the Ministry of Home Affairs, informed that Sri Anant Kishore Saran has been relieved from the post of Joint Secretary, FFR Division, Ministry of Home Affairs and Shri R. Prasana, IAS has been appointed as Joint Secretary with effect from 27.03.2025. Hence, Sri Anant Kishore Saran is no more a Director in the Board of the Bank.

In view of the foregoing, the nomination of Sri Anant Kishore Saran as Director in the Board of Repco Home Finance Ltd., as intimated vide our letter Ref.BOD-RHFL/2023/MDS dated 10.08.2023 is hereby withdrawn with effect from 29<sup>th</sup> March 2025.

This is submitted for necessary action.

Yours faithfully,

  
CHAIRMAN

**REPCO HOME FINANCE LIMITED.**

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

**Annexure-2**

**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**

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Cessation	Repco Bank (Promoter of the company) vide letter Ref No.BOD-RHFL/2025/MDS dated 29 <sup>th</sup> March, 2025 has withdrawn the nomination of Mr.Anant Kishore Saran (DIN 07582025) as Nominee Director on the Board of Repco Home Finance Limited with effect from 29 <sup>th</sup> March, 2025. Accordingly, he ceases to be a Nominee Director (representing Repco Bank) on the Board of the Company with effect from 29 <sup>th</sup> March, 2025.
2	Date of cessation	29 <sup>th</sup> March, 2025
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018	Not applicable
6	Letter of resignation along with detailed reason for resignation	Not applicable
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in other Listed entities: Nil  Committees membership in Repco Home Finance Limited : Nil  Chairmanship of committees in Repco Home Finance Limited: Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	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