

**RHFL/SE/32/2024-25**

**30<sup>th</sup> July, 2024**

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: Intimation of resignation of Non-Executive and Independent Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to hereby inform that Mr. R.Swaminathan (DIN 09745616) has tendered his resignation as a Non-Executive and Independent Director of the Company with immediate effect, due to personal reasons. There is no material reason for his resignation other than stated above. A copy of the resignation letter as received is enclosed herewith as Annexure-1.

The necessary information as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, 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.

The above intimation may please be taken on record.

Thanking You,  
Yours Faithfully,  
For Repco Home Finance Limited

Ankush Tiwari  
Company Secretary & Chief Compliance Officer



# Annexure-1

Date: 30-07-2024

## LETTER OF RESIGNATION

To  
The Board of Directors  
Repco Home Finance Limited,  
Third Floor, Alexander Square,  
Old No.34 & 35, New No.2,  
Sardar Patel road,  
Guindy, Chennai – 600032

Dear Sir/Madam,

**Sub:** Resignation from the Board of Repco Home Finance Limited

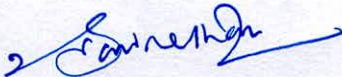
I hereby tender my resignation as an Independent Director of Repco Home Finance Limited with immediate effect, due to personal reasons. I confirm that there is no material reason for my resignation other than stated above.

I thank the Board of Directors for the opportunity given. I wish the Company every success in future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, Stock Exchanges and other regulatory authorities.

Thanking you,

Yours Faithfully,



**R.Swaminathan**  
(DIN: 09745616)

**REPCO HOME FINANCE LIMITED.**

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

**Annexure-2**

**Information as per Regulation 30 – Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

**Resignation of Mr. R.Swaminathan (DIN 09745616) as Non-Executive and Independent Director of the Company**

SNo	Disclosure Requirements	Details
1	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise;	Resignation of Mr. R.Swaminathan (DIN 09745616) as Non-Executive and Independent Director of the Company due to personal reasons.
2	Date of <del>appointment</del> / cessation & <del>term of appointment</del>	With immediate effect i.e. 30 <sup>th</sup> July, 2024
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	Resignation letter received is enclosed as Annexure 1.
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 : Audit Committee, Risk Management Committee, CSR Committee, Compensation Committee and IT Strategy Committee.  Chairmanship of committees in Repco Home Finance Limited: Stakeholders Relationship Committee.
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.	Mr. R.Swaminathan has confirmed that there is no material reason for his resignation other than the reason mentioned in his resignation letter.



**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