



REPCO HOME FINANCE LIMITED.
(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/47/2021-22

December 30, 2021

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Respected Sir,

Sub: Outcome of the Board Meeting held on December 30, 2021

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Shri Yashpal Gupta (DIN: 00033484) was appointed as the Managing Director & Chief Executive Officer of the Company for a period of 3 years with effect from January 03, 2019 and his tenure is ending on January 02, 2022. Accordingly, he will cease to be the Managing Director & CEO of the Company on January 02, 2022. The Board noted the end of tenure of Shri Yashpal Gupta at its meeting held today i.e. December 30, 2021. Also, the Board appointed him as an "Advisor" from January 03, 2022 till April 30, 2022.

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 are enclosed as Annexure-1.

Shri K.Sridhar (DIN: 00034010) was appointed as Non-Executive and Independent Director of the Company for a period of five years from September 21, 2017 to September 20, 2022 and the same was approved by the Shareholders by way of a special resolution. The Board at its meeting



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Registered Office : 'REPCO TOWER', No : 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845

held today i.e. December 30, 2021, observed that the appointment of Shri K.Sridhar was approved by the shareholders and other provisions were complied, however there was a technical omission regarding the age of the Non-Executive and Independent Director in the explanatory statement as required under Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board noted the technical omission and directed the Company to immediately approach the Shareholders for their approval by way of a special resolution for continuation of Shri K.Sridhar as Non-Executive and Independent Director to hold the office with effect from January 31, 2021 to September 20, 2022.

This may please be treated as compliance made under Regulations 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 & Compliance Officer



Annexure-1

SNo	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	End of tenure of Shri Yashpal Gupta (DIN: 00033484) as the Managing Director & Chief Executive Officer of the Company
2	Date of appointment/ cessation & term of appointment	Ceases to be the Managing Director & CEO of the Company at the end of business hours on January 02, 2022
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

