

November 09, 2016

RHFL/SE/69/2016-17

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

Sir,

Sub: Appointment of Directors

Ref: Your email dated 09.11.2016

I. Dr.Purushothaman Umanath, I.A.S

1. Date of appointment/cessation (as applicable): The date of appointment is with effect from 8 November 2016.

2. Term of appointment: Pursuant to Section 161 of the Companies Act 2013, Dr. Purushothaman Umanath , I.A.S has been appointed as non executive (non independent) director effective 8 November 2016 and shall hold office up to the date of the conclusion of the ensuing Annual General Meeting

3. Brief profile (in case of appointment);

Dr. Purushothaman Umanath, I.A.S is currently the Director of Rehabilitation (Government of Tamilnadu.

4. Disclosure of relationships between directors (in case of appointment of a director):NIL

II. Smt.R.S.Isabella

1. Date of appointment/cessation (as applicable): The date of appointment is with effect from 8 November 2016.

2. Term of appointment: Pursuant to Section 161 of the Companies Act 2013: Smt.R.S.Isabella has been appointed as non executive (non independent) director effective 8 November 2016 and shall hold office up to the date of the conclusion of the ensuing Annual General Meeting



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

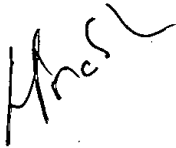
Registered Office : 'REPCO TOWER', No : 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845

3. Brief profile (in case of appointment);

Smt.R.S.Isabella is currently the Executive Director of Repco Bank.

4. Disclosure of relationships between directors (in case of appointment of a director):NIL

Yours Faithfully,



Company Secretary

