

RHFL/SE/61/2017-18

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

November 13, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Sir,

Sub: Intimation of Appointment of Non Independent Non Executive Director of the Company:

Pursuant to Regulation 30 read with Part A of Schedule-III of the SEBI (LODR) Regulations, 2015 we hereby inform the Exchanges that the Board of Directors in their meeting held on November 13, 2017 have appointed Shri.Dinesh Ponraj Oliver I.A.S (DIN 05297355) as an Additional Director in the capacity of an Non Executive Non Independent Director of the Board.

It is further confirmed that Shri.Dinesh Ponraj Oliver I.A.S (DIN 05297355) is not related to any of the Directors of the Company.

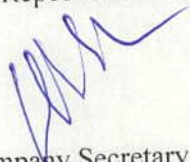
Brief Profile of Shri. Dinesh Ponraj Oliver I.A.S (DIN 05297355)

Shri.Dinesh Ponraj Oliver I.A.S. is a BSc.(Agriculture) , M.A.Economics. He has 14 years of service in the field of public administration and is currently the Director of Rehabilitation, Government of Tamilnadu.He is a Director on the Board of Repco Bank.

Directorships in Other Companies: TANTEA, Arasu Rubber Corporation

Thanking You,
Yours Faithfully,

For Repco Home Finance Limited



Company Secretary