

RHFL/SE/36/2018-19

December 31, 2018

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Security Code: 535322

Kind Attn: Listing Department

Respected Sir,

Sub: Intimation of Retirement of Managing Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter Ref No. RHFL/SE/21/2016-17 dated June 17, 2016

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform that Shri.R.Varadarajan has ceased to be the Managing Director of the Company from the close of business hours today i.e. December 31, 2018 owing to his retirement.

Further he ceases to be a Director on the Board of the Company.

The details prescribed as per the SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

- | | |
|---|---------------------|
| a) Reason for Change | : Retirement |
| b) Date of Cessation | : December 31, 2018 |
| c) Brief Profile | : NA |
| d) Disclosure of Relationship between Directors | : NA |

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary