

**RHFL/SE/42/2024-25**

**2<sup>nd</sup> August, 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 regarding ratification of Statutory Auditor's remuneration**

This is to hereby inform you that the members of the Company at the 24<sup>th</sup> Annual General Meeting held on Friday, 2<sup>nd</sup> August, 2024 at 2.45 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), have ratified the additional audit fees of Rs. 4.20 lakhs plus GST and Rs.8 lakhs plus GST paid to M/s. Chaturvedi & Co (Firm Registration No.302137E), Statutory Auditors of the Company during the financial year 2021-22 and 2022-23 respectively.

Also, the members approved the Branch Audit fees of Rs.5.50 lakhs plus GST to be paid for the financial year 2023-24, for the purpose of Branch Audit as required under RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/ Statutory Auditors (SAs) for Banks and NBFCs (including HFCs).

This intimation is being uploaded on the company's website <https://www.repcohome.com>

Kindly take the above intimation on record.

Thanking You,  
Yours Faithfully,  
For Repco Home Finance Limited

Ankush Tiwari  
Company Secretary & Chief Compliance Officer

