

**RHFL/SE/41/2024-25**

**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 Appointment of Statutory Auditors under Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 approved the appointment of M/s. R. Subramanian and Company LLP, Chartered Accountants, (Firm Registration No. 004137S/S200041) as the Statutory Auditors of the Company for a term of three consecutive years from the conclusion of 24<sup>th</sup> Annual General Meeting till the conclusion of 27<sup>th</sup> Annual General Meeting.

The necessary information as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure-1.

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



**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](mailto:co@repcohome.com), [www.repcohome.com](http://www.repcohome.com)

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

**Information as per Regulation 30 – Part A of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

**Appointment of M/s. R. Subramanian and Company LLP, Chartered Accountants, (Firm Registration No. 004137S/S200041) as the Statutory Auditors of the Company**

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Based on the recommendation of the Audit Committee and Board of Directors, the members have approved the appointment of M/s. R. Subramanian and Company LLP, Chartered Accountants, (Firm Registration No. 004137S/S200041) as Statutory auditors, due to expiry of term of current Statutory Auditors i.e. M/s. Chaturvedi & Co., Chartered Accountants, (Firm Registration No. 302137E)  This appointment is in accordance with the RBI Guidelines dated April 27, 2021 on Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs).
2	Date of appointment & Term of Appointment	M/s. R. Subramanian and Company LLP, Chartered Accountants, (Firm Registration No. 004137S/S200041) shall hold office for a period of 3 years commencing from the conclusion of 24 <sup>th</sup> Annual General Meeting till the conclusion of 27 <sup>th</sup> Annual General Meeting of the Company.  Date of appointment – 2 <sup>nd</sup> August, 2024
3	Brief profile	M/s. R. Subramanian and Company LLP, (Firm Registration No. 004137S/S200041) is a firm of Chartered Accountants established in the year 1974. At present, the firm is having 16 Partners. The firm has around 50 years of Audit Experience in Banking, Financial Services & Insurance, NBFCs and HFCs.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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