

**12<sup>th</sup> November, 2024**

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

**RHFL/SE/62/2024-25**

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

Dear Sir/Madam,

**Sub: Appointment of Chief Financial Officer and Key Managerial Personnel of Repco Home Finance Limited – Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.**

This is to hereby inform that pursuant to the provisions of Section 203 of the Companies Act, 2013 read with applicable rules and regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held on 12<sup>th</sup> November, 2024 has approved the appointment of Mrs. Shanthi Srikanth as the Chief Financial Officer and Key Managerial Personnel of Repco Home Finance Limited classified as Senior Management and the appointment would take effect from the date of her joining as Chief Financial Officer and Key Managerial Personnel. The date of joining will be intimated separately.

It may be noted that Mrs. Shanthi Srikanth is the Chief Risk Officer of Repco Home Finance Limited and she will relinquish the post of Chief Risk Officer before joining as Chief Financial Officer. Changes in this regard will be intimated separately.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached as Annexure-I.

This intimation is being uploaded on the Company's website [www.repcohome.com](http://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

**Annexure-I**

**Information as per SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Brief details of the appointment of Chief Financial Officer and Key Managerial Personnel classified as Senior Management are mentioned herein below:**

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Mrs. Shanthi Srikanth, has been appointed as the Chief Financial Officer and Key Managerial Personnel of Repco Home Finance Limited classified as Senior Management
2	Date of appointment	The appointment would take effect from the date of her joining as Chief Financial Officer and Key Managerial Personnel. The date of joining will be intimated separately.
3	Terms of appointment	Fulltime employment and will be governed as per policy of the company
4	Brief profile	Mrs. Shanthi Srikanth is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and holds a Bachelor's degree in Commerce. She is also a Certified Associate of Indian Institute of Bankers and ACS (Inter). She has more than 29 years of experience in BFSI sector, out of which 22 years of experience in two leading Public Sector banks and a private sector bank, specialized in Corporate Credit, SME Credit, Retail Credit, Relationship Management, Recovery Management and Enterprise wide Risk Management. She is currently holding the position of Chief Risk Officer in Repco Home Finance Limited.
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable



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