

RHFL/SE/87/2024-25

20th February, 2025

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 of completion of tenure of Managing Director & CEO - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that the tenure of Mr. K.Swaminathan (DIN: 06485385) as Managing Director & CEO of the company is ending today i.e. 20th February, 2025. Accordingly, he ceases from Directorship of the company with effect from the close of business hours on 20th February, 2025.

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 13th July, 2023 is attached as Annexure-I.

This intimation is being uploaded on the Company's website www.repcohome.com.

Kindly take the above intimation on record.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer



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

Completion of tenure of Mr. K.Swaminathan (DIN: 06485385) as Managing Director & CEO of the company

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Cessation	The tenure of Mr. K.Swaminathan as Managing Director & CEO of the company is ending today i.e. 20 th February, 2025 and he ceases from Directorship of the company with effect from the close of business hours on 20 th February, 2025.
2	Date of cessation	20 th February, 2025
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20 th June, 2018	Not applicable
6	Letter of resignation along with detailed reason for resignation	Not applicable
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in other Listed entities: Nil Committees membership in following committees of Repco Home Finance Limited : Stakeholder's Relationship Committee, Risk Management Committee, CSR Committee, Management Committee, Securities Allotment Committee and IT Strategy Committee. Chairmanship of committees in Repco Home Finance Limited: Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not applicable

