

RHFL/SE/39/2023-24

15th September, 2023

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 for Alteration of Articles of Association

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) read with PARA A of PART A of Schedule III and SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby inform you that the members of the Company by way of special resolution have approved the alteration of Articles of Association at the 23rd Annual General Meeting held on Thursday, 14th September, 2023 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), in order to align the Articles of Association with the amendment brought out vide Regulation 23(6) of SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023, dated 2nd February, 2023.

Brief of the amendment:

The AOA were altered to include Clause 89A as mentioned herein below:

“The Board shall appoint the person(s) nominated by Debenture Trustee(s) as Director(s) of the Company in terms of clause(e) of sub regulation(1) of regulation 15 of the SEBI (Debenture Trustees) Regulations, 1993 and/or under such other applicable laws/regulations/ guide lines or any other statutes, as amended from time to time.”

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

