

RHFL/SE/54/2023-24

6th November, 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: Appointment of Chief Development Officer and Internal Auditor – Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

We hereby inform you that at the meeting of the Board of Directors of the Company held today i.e. 6th November, 2023, the Board has appointed the following:

1. Mr. P.K.Vaidyanathan, General Manager, Repco Bank (Promoter) as Chief Development Officer of the company for a period of 3 years w.e.f. 1st December, 2023 or from the date of joining. The actual date of joining of the Chief Development Officer will be intimated shortly.
2. Mr. Vaidyanathan S Iyer, Head of Internal Audit of the company as Internal Auditor of the company for the financial year 2023-24.

It may please be noted that both Chief Development Officer and Internal Auditor fall under the category of Senior Management.

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 July 13, 2023 is attached as Annexure-I.

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, www.repcohome.com

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

Annexure-I

A. Brief details of the appointment of Chief Development Officer are mentioned herein below:

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	The Board at its meeting held on 6 th November, 2023 approved the appointment of Mr. P.K. Vaidyanathan as Chief Development Officer
2	Date of appointment	6 th November, 2023
3	Brief profile	Mr. P.K. Vaidyanathan is General Manager, Repco Bank (Promoter). He is having vast experience in banking and administration.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

B. Brief details of the appointment of Internal Auditor mentioned herein below:

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	The Board at its meeting held on 6 th November, 2023 approved the appointment of Mr. Vaidyanathan S Iyer, Head of Internal Audit as Internal Auditor of the Company for the financial year 2023-24
2	Date of appointment	6 th November, 2023
3	Brief profile	Mr. Vaidyanathan S Iyer holds a Bachelor's degree in Commerce and Master's degree in Business Administration (Finance). He has over 21 years of experience in Internal Audit. He is the Head of Internal Audit of the Company.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.



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