

RHFL/SE/17/2024-25

10th June, 2024

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

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

Dear Sir/Madam,

Sub: Resignation of Chief Financial Officer of the Company-Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to hereby inform that Mrs. K.Lakshmi has tendered her resignation as Chief Financial Officer of the company vide letter dated 10th June, 2024 due to personal reasons as indicated in her resignation letter enclosed herewith as Annexure-1. The date of relieving will be intimated subsequently once mutually agreed.

The necessary information as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 is enclosed as Annexure-2.

This may please be treated as compliance made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



10th June 2024
Chennai

From

K. Lakshmi
Emp. no.1771
Repco Home Finance Ltd.
Chennai.

To

The MD & CEO,
Repco Home Finance Ltd.
Chennai.

Dear Sir,

Sub : My Resignation – reg


For personal reasons, I hereby submit my resignation as Chief Financial Officer of the Company. I would like to thank the Company's management and the Board for the valuable knowledge and learnings imparted during my stint.

Wishing the best for the Company and its growth.

Kindly accept my resignation and relieve me from my services on or before 6th September 2024.

Thanking you,

Yours sincerely,


K.LAKSHMI.

Annexure-2

S.No.	Disclosure Requirements	Details
1	Reason for change viz. Resignation	Mrs. K.Lakshmi has tendered her resignation as Chief Financial Officer of the company vide letter dated 10 th June, 2024 due to personal reasons
2	Date of cessation	Tendered Resignation on 10 th June, 2024 Her relieving date will be intimated subsequently once mutually agreed.

