

REPCO HOME FINANCE LIMITED.

(Promoted by REPCO Bank - Govt of India Enterprise) CIN: L65922TN2000PLC044655

RHFL/SE/42/2024-25

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai-400 051 Kind Attn: Listing Department 2nd August, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation regarding ratification of Statutory Auditor's remuneration

This is to hereby inform you that the members of the Company at the 24th Annual General Meeting held on Friday, 2nd August, 2024 at 2.45 P.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), have ratified the additional audit fees of Rs. 4.20 lakhs plus GST and Rs.8 lakhs plus GST paid to M/s. Chaturvedi & Co (Firm Registration No.302137E), Statutory Auditors of the Company during the financial year 2021-22 and 2022-23 respectively.

Also, the members approved the Branch Audit fees of Rs.5.50 lakhs plus GST to be paid for the financial year 2023-24, for the purpose of Branch Audit as required under RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/ Statutory Auditors (SAs) for Banks and NBFCs (including HFCs).

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



Corporate Office: 3rd Floor, Alexander Square, New No: 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.

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