

RHFL/SE/71/2024-25

31st December, 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: Intimation regarding resignation from the post of Chief Compliance Officer of Repco Home Finance Limited – Reg.

This is to hereby inform that, in compliance with advisory issued by National Housing Bank vide letter MRO/DOS/DAK/2024/03875 dated 13th December 2024, Mr. Ankush Tiwari, Company Secretary & Compliance Officer of the company has tendered his resignation from the post of Chief Compliance Officer of the company with effect from close of business hours of 31st December, 2024.

Mr. Ankush Tiwari will continue to act as the Company Secretary & Compliance Officer designated as a Key Managerial Personnel of the company.

There is no material reason for his resignation from the post of Chief Compliance Officer other than stated above. A copy of the resignation letter as received is enclosed herewith as Annexure-1.

The necessary 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 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

K.Swaminathan
Managing Director & CEO
DIN : 06485385



Annexure-1

Date: 31.12.2024

The Managing Director & CEO
Repc Home Finance Limited,
Third Floor, Alexander Square,
Old No.34 & 35, New No.2,
Sardar Patel road,
Guindy, Chennai – 600032

Accepted
31/12

Dear Sir,

Sub: Resignation from the post of Chief Compliance Officer of Repco Home Finance Limited – Reg.

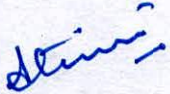
In compliance with advisory issued by National Housing Bank vide letter MRO/DOS/DAK/2024/03875 dated 13th December 2024, I hereby tender my resignation from the post of Chief Compliance Officer of Repco Home Finance Limited with effect from close of business hours of 31st December, 2024.

I will continue to act as the Company Secretary & Compliance Officer designated as a Key Managerial Personnel of the company.

I confirm that there is no material reason for my resignation other than stated above.

Kindly accept my resignation and acknowledge the same.

Thanking you,
Yours Faithfully,



Ankush Tiwari
M.No: A38879

Annexure-2

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

Brief details of the Resignation of Chief Compliance Officer are mentioned herein below:

S.No.	Disclosure Requirements	Details
1	Reason for change viz. Resignation	In compliance with advisory issued by National Housing Bank vide its letter MRO/DOS/DAK/2024/03875 dated 13 th December 2024, Mr. Ankush Tiwari, Company Secretary & Compliance Officer of the company has tendered his resignation from the post of Chief Compliance Officer of the company with effect from close of business hours of 31 st December, 2024. There is no material reason for his resignation from the post of Chief Compliance Officer other than stated above.
2	Date of cessation	With effect from close of business hours of 31 st December, 2024



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