

RHFL/BSE/2022-23

18th January, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Kind Attn: Listing Compliance

Dear Sir,

Sub: Clarification sought by the Exchange vide email dated 16th January, 2023 regarding the submission made by the Company vide letter Ref No. RHFL/SE/22/2022-23 dated 14th June, 2022

In reference to our submission vide letter Ref No. RHFL/SE/22/2022-23 dated 14th June, 2022 and your email dated 16th January, 2023, we would like to clarify that as per the disclosure (enclosed as Annexure-I) submitted by Mr. R.Subramaniakumar, he was not holding directorship in any listed entity as of the date of resignation.

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 Requirements) Regulations, 2015 are enclosed as Annexure-II.

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

Kindly take the aforesaid submission on record please.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer



Annexure - I

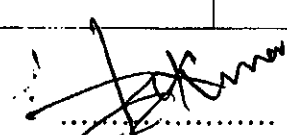
FORM MBP - 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors
Repc Home Finance Limited
'Repc Tower'
33, North Usman Road,
T.Nagar, Chennai- 600 017

Dear Sir(s)

I, R Subramaniakumar s/o Mr. Rajagopalan, resident of 12/20, 1st Street, Subramani Colony MG Road, Sastri Nagar, Tiruvanmiyur, Chennai 600041, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

| S.No. | Names of the Companies /bodies corporate/ firms/ association of individuals | Nature of interest or concern / Change in interest or concern | Share holding | Date on which interest or concern arose / changed | Committee Membership | Chairperson of Committees |
|-------|---|---|-------------------|---|-----------------------|----------------------------------|
| 1 | LIC Pension Fund Limited | Director | Nil | 01/04/2022 | Investment committee. | Chairperson Investment committee |
| 2 | Indian Financial Technology And Allied Services | Director | Nil | 14/10/2019 | ACB, NRC | Chairperson of ACB |
| 3 | India Payments Limited | Director | Nil | 01/09/2021 | RMC | Chairperson of the Company |
| 4 | SREI Infra & SREI Equipment finance | Advisor - Administrator (Under IBC) | Nil | 04-10-2021 | - | - |
| 5 | Repc Home Finance Limited | Shareholder | 200 equity shares | | NA | NA |


.....
(R Subramaniakumar)
DIN: 07825083

Place: Chennai
Date: 20-05-2022

Annexure-II

| SNo | Disclosure Requirements | Details |
|------------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resigned as Director of the Company due to other full-time professional commitments. |
| 2 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Nil |
| 3 | Date of appointment/ cessation & term of appointment | Resigned with effect from 14 th June, 2022 |
| 4 | Brief profile | Not applicable |
| 5 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not applicable |

Date: 14th June, 2022

LETTER OF RESIGNATION

The Board of Directors,
Repc Home Finance Limited,
Corporate Office,
Third Floor, Alexander Square,
Old No.34/35, New No.2,
Sardar Patel Road,
Guindy, Chennai – 600035

Dear Sir/Madam,

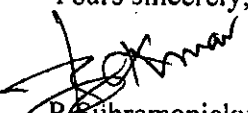
Sub: Resignation from the position of Non-Executive and Independent Director of Repco Home Finance Limited - Reg.

I hereby tender my resignation from the office of Non-Executive and Independent Director of Repco Home Finance Limited with immediate effect i.e. 14th June, 2022. Further, I declare that I am resigning due to other full-time professional commitments and there is no other material reason for my resignation.

Please make arrangements to file necessary forms with the concerned Registrar of Companies and intimations to the stock exchanges.

Thank you.

Yours sincerely,


R. Subramaniakumar