

RHFL/SE/59/2023-24

29th 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: Joining of Mr. P.K.Vaidyanathan as Chief Development Officer of the company– Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

Ref: Our letter RHFL/SE/54/2023-24 dated 6th November, 2023

In continuation to the above referred letter, this is to hereby inform that Mr. P.K.Vaidyanathan, General Manager, Repatriates Co-operative Finance and Development Bank Ltd (Promoter), has joined as the Chief Development Officer of the company on deputation for a period of 3 years with effect from 29th November, 2023.

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 13th July, 2023 is attached as Annexure-I.

This intimation is being uploaded on the Company's website 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.

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

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 of the company and he has joined the company with effect from 29 th November, 2023.
2	Date of appointment	with effect from 29 th November, 2023
3	Brief profile	Mr. P.K. Vaidyanathan is General Manager, Repatriates Co-operative Finance and Development Bank Ltd (Promoter). He is having vast experience in banking and administration.
4	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable



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