

RHFL/SE/69/2023-24

22nd January, 2024

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: Change in Directors - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to hereby inform you that Mrs.Jacintha Lazarus, I.A.S (DIN 08995944), a Non-Executive and Non-Independent Director of the Company, has resigned as a Director of the Company with effect from end of business hours of 22nd January, 2024 due to transfer from the post of Commissioner, Department of Rehabilitation & Welfare of Non Resident Tamils, Government of Tamil Nadu. There is no material reason for her cessation other than cited herein.

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-1.

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



Annexure-1

Information as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

SNo	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs.Jacintha Lazarus, I.A.S (DIN 08995944) resigned as a Director of the Company with effect from end of business hours of 22 nd January, 2024 due to transfer from the post of Commissioner, Department of Rehabilitation & Welfare of Non Resident Tamils, Government of Tamil Nadu.
2	Date of appointment / cessation & term of appointment	With effect from end of business hours of 22 nd January, 2024
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
5	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20 th June, 2018	Not applicable
6	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI (LODR) Regulations, 2015.	Not applicable



Date: 22.01.2024

LETTER OF RESIGNATION

To,

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

Dear Sir/Madam,

Sub: Resignation from the position of Director of Repco Home Finance Limited

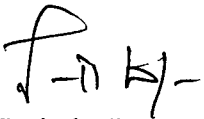
This is to hereby inform that I resign from the position of Director of Repco Home Finance Limited with effect from end of business hours of 22nd January, 2024 due to transfer from the post of Commissioner, Department of Rehabilitation & Welfare of Non Resident Tamils, Government of Tamil Nadu.

There is no material reason for my resignation other than stated above.

I take this opportunity to thank the Board of Directors for their continuous support during my tenure as Director in the company and I wish the Company every success in future.

Thanking you.

Yours Faithfully,



Jacintha Lazarus, I.A.S
(DIN: 08995944)