

RHFL/SE/67/2024-25

20th November, 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: Resignation of Chief Risk Officer and Appointment of Chief Financial Officer & Key Managerial Personnel of Repco Home Finance Limited – Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

Ref: Our earlier intimation Ref No. RHFL/SE/62/2024-25 dated 12th November, 2024

In continuation to our above-referred letter wherein we had informed that the Board in its meeting held on 12th November, 2024 has approved the appointment Mrs. Shanthi Srikanth as the Chief Financial Officer and Key Managerial Personnel of Repco Home Finance Limited classified as Senior Management, we hereby inform that Mrs. Shanthi Srikanth has tendered her resignation as Chief Risk Officer on her joining as Chief Financial Officer of the company with effect from 20th November, 2024. There is no material reason for her resignation from the post of Chief Risk 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

Ankush Tiwari
Company Secretary & Chief Compliance Officer



Annexure-1

Date: 20-11-2024

LETTER OF RESIGNATION

To
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
Joined as CFO on 20/11
20/11

Dear Sir,

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

I hereby tender my resignation from the post of Chief Risk Officer of Repco Home Finance Limited with effect from 20th November, 2024, since I have been offered the position of Chief Financial Officer in 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,



Shanthi Srikanth

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 Risk Officer are mentioned herein below:

S.No.	Disclosure Requirements	Details
1	Reason for change viz. Resignation	Mrs. Shanthi Srikanth has tendered her resignation as Chief Risk Officer on her joining as Chief Financial Officer of Repco Home Finance Limited with effect from 20 th November, 2024. There is no material reason for her resignation from the post of Chief Risk Officer other than stated above.
2	Date of cessation	20 th November, 2024

Brief details of the Appointment of Chief Financial Officer & Key Managerial Personnel classified as Senior Management are mentioned herein below:

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Mrs. Shanthi Srikanth, has joined as the Chief Financial Officer and Key Managerial Personnel of Repco Home Finance Limited classified as Senior Management with effect from 20 th November, 2024
2	Date of appointment	20 th November, 2024
3	Terms of appointment	Fulltime employment and will be governed as per policy of the company
4	Brief profile	Mrs. Shanthi Srikanth is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and holds a Bachelor's degree in Commerce. She is also a Certified Associate of Indian Institute of Bankers and ACS (Inter). She has more than 29 years of experience in BFSI sector, out of which 22 years of experience in two leading Public Sector banks and a private sector bank, specialized in Corporate Credit, SME Credit, Retail Credit, Relationship Management, Recovery Management and Enterprise wide Risk Management.
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable



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