



REPCO HOME FINANCE LIMITED.

(Promoted by REPCO BANK-Govt. of India Enterprise)

CIN : L65922TN2000PLC044655

RHFL/NSE/44/2014-15

February 02, 2015

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Change in Directorship - Appointment of Additional Director
Clause 30(a) of the Listing Agreement

This is to inform you that the Board at its meeting held on February 02, 2015, accorded its approval for the appointment of Shri.L.Munishwar Ganesan as an Additional Director of the Company with effect from February 02, 2015.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,

A handwritten signature in black ink, appearing to be "K. V. S.", written over a horizontal line.

Company Secretary

Corporate Office : 3rd Floor, Alexander Square, New No: 2 (Old No: 34 & 35), Sardar Patel Road, Guindy, Chennai - 600032.
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