

REPCO HOME FINANCE LIMITED.
(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L6592TN2000PLC044655

RHFL/SE/38/2016-17

September 21, 2017

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

**BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Kind Attn: Listing Department

Respected Sir,

Sub: Intimation of Appointment of Independent Director of the Company:

Pursuant to Regulation 30 read with Part A of Schedule-III of the SEBI (LODR) Regulations, 2015 we hereby inform the Exchanges that the Board of Directors in their meeting held on September 21, 2017 have appointed Shri.K.Sridhar (DIN02758646) as an Additional Director in the capacity of an Independent Director of the Board. Subject to his appointment by the shareholders at the ensuing Annual General Meeting, he is appointed as an Independent Director for a period of 5 years with effect from 21 September 2017.

It is further confirmed that Shri.K.Sridhar (DIN02758646) is not related to any of the Directors of the Company and the Company has obtained declaration of Independence in pursuance of Regulation 25 of SEBI (LODR) Regulations, 2015 and Section 149 of the Companies Act, 2013.

Brief Profile of Shri.K.Sridhar:

Shri.K.Sridhar, (M.A.Economics, LLB) has held the positions of Insurance Ombudsman and Managing Director of LIC of India from December 2004 to January 2006. He has also held the position of Director/CVO of General Insurance Corporation and New India Assurance Company Limited respectively. He has about 38 years experience in the Insurance Industry. He has also represented LIC of India on the Boards of IFCI, ABB Ltd., LIC Housing Finance Ltd. & Torrent Powers Limited.

Directorships in Other Companies: NIL

Thanking You,
Yours Faithfully,



Company Secretary