



REPCO HOME FINANCE LIMITED.

(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/30/2021-22

24th September, 2021

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Respected Sir,

Sub: Intimation under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 21st Annual General Meeting of the Company was held on 23rd September, 2021. The change in director's consequent to the approvals and appointments at the said meeting are as under:

1. Shri T. Karunakaran (DIN 0009280701) has been appointed as the Wholetime Director of the Company for a period of 5 years with effect from 1st September, 2021.
2. Shri N.Balasubramanian (DIN 07832970) has been appointed as the Wholetime Director of the Company for a period of 2 years with effect from 1st September, 2021.
3. Smt. Jacintha Lazarus, I.A.S (DIN 08995944) has been appointed as the Director of the Company, liable to retire by rotation.
4. Re-appointed Smt. R.S.Isabella, (DIN 06871120) as a Director of the Company, liable to retire by rotation.



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

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 Requirements) Regulations, 2015 are enclosed as Annexure-I.

This may please be treated as compliance made under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited



Ankush Tiwari
Company Secretary & Compliance Officer
M.No.A38879



Annexure-I

1. Appointment of Shri T.Karunakaran as Wholetime Director

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Shri T.Karunakaran (DIN No. 0009280701) as Director in the capacity of Wholetime Director of the Company for a term of five (5) years with effect from 1 st September, 2021.
2	Date of appointment	With effect from 1 st September, 2021
3	Term of Appointment	Five (5) years effective from 1 st September, 2021
4	Brief profile	Shri. T. Karunakaran holds a Bachelor's Degree in Science. He has approximately 30 years of experience in housing finance. Prior to joining our Company, he worked for a period of 13 years with Ind Bank Housing Limited. He has been associated with our Company since August 18, 2004.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Shri T. Karunakaran is not related to any Director of the Company



2. Appointment of Shri.N.Balasubramanian as Wholetime Director

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Shri N.Balasubramanian (DIN No. 07832970) as Director in the capacity of Wholetime Director of the Company for a term of two (2) years with effect from 1 st September, 2021.
2	Date of appointment	With effect from 1 st September, 2021
3	Term of Appointment	Two (2) years effective from 1 st Septmeber, 2021.
4	Brief profile	Shri N.Balasubramanian holds a Bachelors' Degree in Commerce and is a Certified Associate of Indian Institute of Bankers. He is the General Manager of Repco Bank (Promoter). He has more than 29 years of Banking experience. Prior to joining our Company he was the Wholetime Director of Repco Micro Finance Limited. He has been associated with our Company since 1 st April, 2021 on Deputation.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Shri N.Balasubramanian is not related to any Director of the Company



3. Appointment of Smt.Jacintha Lazarus, I.A.S as Director

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Appointment of Smt.Jacintha Lazarus, I.A.S (DIN 08995944) as Director in the capacity of Non-executive & Non-Independent Director of the Company
2	Date of appointment	February 11, 2021
3	Term of Appointment	Director liable to retire by rotation
4	Brief profile	Smt.Jacintha Lazarus, I.A.S holds a Bachelors' Degree in Commerce. She has around 15 years of service in the field of Public Administration and is currently the Director of Rehabilitation, Government of Tamil Nadu. She is a Director on the Board of Repco Bank.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Smt.Jacintha Lazarus, I.A.S is not related to any Director of the Company



4. Appointment of Smt. R.S.Isabella as Director

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Re-Appointment of Smt. R.S.Isabella, (DIN 06871120) as Director in the capacity of Non-executive & Non-Independent Director of the Company
2	Term of Appointment	Director liable to retire by rotation
3	Brief profile	Smt. R.S.Isabella holds a Bachelors' Degree in Commerce and a Masters' Degree in Bank Management (MBM) and a Masters' Degree in Business Administration (MBA). She is also a Certified Associate of Indian Institute of Bankers. She has around 28 years of Banking experience.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Smt. R.S.Isabella is not related to any Director of the Company

