

RHFL/SE/60/2021-22

February 15, 2022

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

Dear Sir,

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

This is to hereby inform that the Board at its meeting held on February 14, 2022, considered and approved the following:

1. Appointment of Shri K.Swaminathan (DIN No: 06485385) as Additional Director in the capacity Managing Director & Chief Executive Officer of the company, pursuant to Section 203 of Companies Act, 2013 and other applicable provisions read with rules made thereunder, for a period of 3 years with effect from March 01, 2022 or from the date of joining whichever is earlier, subject to the approval of the Shareholders. The date of joining of Shri K.Swaminathan will be intimated subsequently.
2. Cessation of Shri T.Karunakaran from the post of Chief Financial Officer of the company w.e.f. February 14, 2022, due to elevation to the post of Wholetime Director of the company.
3. Appointment of Smt.K.Lakshmi (ICAI Membership No: 215368) as Chief Financial Officer and Key Managerial Personnel of the company w.e.f. February 14, 2022, pursuant to Section 203 of Companies Act, 2013 read with Rule 8 of Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.



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-1.

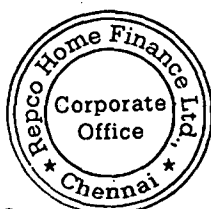
This may please be treated as compliance made under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above intimation may please be taken on record.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited



Ankush Tiwari
Company Secretary & Compliance Officer



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Annexure-1

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

1. Appointment of Shri K.Swaminathan (DIN No. 06485385) as Managing Director & Chief Executive Officer

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	The Board at its meeting held on February 14, 2022, approved the appointment of Shri K.Swaminathan (DIN No. 06485385) as Additional Director in the capacity Managing Director & Chief Executive Officer and Key Managerial Personnel of the company.
2	Date of appointment & term of appointment	For a period of 3 years with effect from March 01, 2022 or from the date of joining whichever is earlier, subject to the approval of the Shareholders. The date of joining of Shri K.Swaminathan will be intimated subsequently.
3	Brief profile	Shri K.Swaminathan holds a Bachelor's Degree in Commerce. He is a member of The Institute of Cost Accountants of India and is a Chartered Financial Analyst (ICFAI). He is also a certified associate of the Indian Institute of Bankers. He has around 35 years of experience in the field of Banking.
4	Disclosure of relationships between Directors	Shri K.Swaminathan is not related to any of the Directors of the company.
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 June 20, 2018	Shri K.Swaminathan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

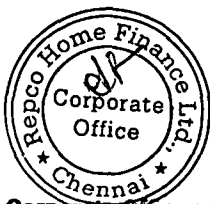


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2. Cessation of Shri T Karunakaran as Chief Financial Officer

SNo	Disclosure Requirements	Details
1	Reason for change viz. resignation	Cessation of Shri T Karunakaran from the post of Chief Financial Officer of the company w.e.f. February 14, 2022, due to elevation to the post of Wholetime Director of the company.
2	Date of cessation	w.e.f. February 14, 2022
3	Brief profile	Not applicable



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3. Appointment of Smt. K.Lakshmi as Chief Financial Officer

SNo	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	The Board at its meeting held on February 14, 2022, approved the appointment of Smt.K.Lakshmi (Membership No: 215368) as Chief Financial Officer and Key Managerial Personnel of the company
2	Date of appointment & term of appointment	w.e.f. February 14, 2022
3	Brief profile	Smt.K.Lakshmi is a B.Com graduate and an Associate member of The Institute of Chartered Accountants of India (ICAI Membership no.215368). She has a post qualification experience of 15 plus years in Manufacturing, Education and NBFC sectors

Repco
Home Finance



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