

RHFL/SE/62/2021-22

February 21, 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

Ref: Letter Ref No. RHFL/SE/60/2021-22 dated February 15, 2022

In reference to the cited letter, we have intimated the appointment of Shri K.Swaminathan (DIN No: 06485385) as an Additional Director in the capacity of Managing Director & Chief Executive Officer of the company.

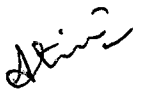
This is to hereby inform that Shri K.Swaminathan has joined the Company as Managing Director & CEO today i.e. February 21, 2022.

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



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

Shri K.Swaminathan (DIN No. 06485385): 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 of 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 February 21, 2022, subject to the approval of the Shareholders.
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.

