

RHFL/SE/47/2026-27

11th September, 2026

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Change in Director - Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

This is to hereby inform you that Repco Bank (Promoter of the company) vide letter dated 11th September, 2026 has reversed the deputation of Mr. Paiyur Kuppuraman Vaidyanathan (DIN: 11234342), who is a Whole-time Director and Chief Development Officer of Repco Home Finance Limited, with effect from 16th September, 2026 and his reversion to the parent organization, due to certain official exigencies. Accordingly, he will cease as Whole time Director and Chief Development Officer of the company effective from 16th September, 2026. There is no material reason for his cessation from the aforesaid positions other than the reasons stated hereinabove.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as Annexure-1.

This intimation is being uploaded on the Company's website www.repcohome.com.

Kindly take the above intimation on record.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited

Ankush Tiwari
Company Secretary & Compliance Officer



Annexure-1

Information as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Cessation	Repco Bank (Promoter of the company) vide letter dated 11 th September, 2026 has reversed the deputation of Mr. Paiyur Kuppuraman Vaidyanathan (DIN: 11234342), who is a Whole-time Director and Chief Development Officer of Repco Home Finance Limited, with effect from 16 th September, 2026 and his reversion to the parent organization, due to certain official exigencies. Accordingly, he will cease as Whole time Director and Chief Development Officer of the company effective from 16 th September, 2026.
2	Date of cessation	With effect from 16 th September, 2026
3	Brief profile	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable
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 20 th June, 2018	Not applicable



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