

REPCO HOME FINANCE LIMITED.

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

RHFL/SE/48/2026-27

16th 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: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

Ref: Our letter Ref no. RHFL/SE/47/2026-27 dated 11th September, 2026

In continuation of our above-referred letter and pursuant to the decision of Repco Bank, the Promoter of the Company, to reverse the deputation of Mr. Paiyur Kuppuraman Vaidyanathan (DIN:11234342) from Repco Home Finance Limited (RHFL/Company) to Repco Bank, as communicated vide letter dated 11th September, 2026, we hereby inform you that Mr. Paiyur Kuppuraman Vaidyanathan has ceased to be the Whole-time Director and Chief Development Officer of the Company with effect from close of business hours of 16th September, 2026. His resignation letter is enclosed herewith as Annexure-1. There is no material reason for his cessation from the aforesaid positions other than the reason stated above.

Further, consequent to the cessation of Mr. Paiyur Kuppuraman Vaidyanathan from the aforesaid positions and as approved by Nomination & Remuneration Committee and Board, Mr. Bakthavatsalu Kannan (DIN: 11885253), Whole-time Director of the Company, will take charge as the Chief Development Officer of the Company with effect from 17th September, 2026.

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-2.

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



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

Date: 16-09-2026

LETTER OF RESIGNATION

To
The Board of Directors
Repco Home Finance Limited,
Third Floor, Alexander Square,
Old No.34 & 35, New No.2,
Sardar Patel road,
Guindy, Chennai – 600032

Dear Sir,

Sub: Resignation from the post of Whole time Director & Chief Development Officer of Repco Home Finance Limited – Reg.

I hereby tender my resignation from the position of Whole-time Director & Chief Development Officer of Repco Home Finance Limited (“RHFL/Company”), with effect from the close of business hours of 16th September, 2026, pursuant to the decision of Repco Bank, the Promoter of the Company, to reverse my deputation from RHFL to Repco Bank.

I further confirm that there is no material reason for my resignation from the aforesaid positions other than the reason stated hereinabove.

Kindly accept my resignation and acknowledge the same.

Thanking you,

Yours Faithfully,


16/09/26

P.K.Vaidyanathan
DIN: 11234342


16/09/26

C.T. KARUNAKARAN
MD&CEO- RHFL
DIN: 09280701



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Annexure-2

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

1. Cessation of Mr. Paiyur Kuppuraman Vaidyanathan (DIN:11234342) as Whole-time Director and Chief Development Officer of the Company

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Cessation	Pursuant to the decision of Repco Bank, the Promoter of the Company, to reverse the deputation of Mr. Paiyur Kuppuraman Vaidyanathan (DIN:11234342) from Repco Home Finance Limited (RHFL/Company) to Repco Bank, as communicated vide letter dated 11 th September, 2026, Mr. Paiyur Kuppuraman Vaidyanathan has ceased to be the Whole-time Director and Chief Development Officer of the Company with effect from close of business hours of 16 th September, 2026.
2	Date of cessation	With effect from the close of business hours on 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



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2. Appointment of Mr. Bakthavatsalu Kannan (DIN: 11885253), Whole-time Director, as Chief Development Officer of the Company

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Consequent to the cessation of Mr. Paiyur Kuppuraman Vaidyanathan as Whole-time Director and Chief Development Officer of the Company with effect from close of business hours of 16 th September, 2026 and as approved by Nomination & Remuneration Committee and Board, Mr. Bakthavatsalu Kannan (DIN: 11885253), Whole-time Director of the Company, will take charge as the Chief Development Officer of the Company with effect from 17 th September, 2026.
2	Date of Appointment	With effect from 17 th September, 2026
3	Terms of appointment	Mr. Bakthavatsalu Kannan was appointed as Whole-time Director of the Company for a period of 2 years effective from 24 th August, 2026 or co-terminus with his deputation from Repco Bank to Repco Home Finance Limited. His tenure as Chief Development Officer will be co-terminus with his deputation from Repco Bank to Repco Home Finance Limited.
4	Brief profile	Mr. Bakthavatsalu Kannan, Whole-time Director of the Company, is a General Manager of Repco Bank, the Promoter of the Company, and is presently on deputation with Repco Home Finance Limited. He holds Bachelor's degrees in Physics, a Master's degree in Social Work, a Diploma in Information Systems Audit and is a Certified Associate of the Indian Institute of Bankers. He has over 31 years of experience in banking sector.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
6	Information as required pursuant to BSE Circular Ref No. LIST/COMP/14/2018-19 and NSE Circular Ref No. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable



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