

RHFL/SE/57/2026-27

29th 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: Appointment of Joint Statutory Auditor – Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.

This is to hereby inform you that the members of the Company at the 26th Annual General Meeting held on 29th September, 2026 at 11:30 A.M through Video Conference (VC)/Other Audio Visual Means (OAVM), have approved the appointment of M/s. Rajagopal & Badri Narayanan, Chartered Accountants (Firm Registration No. 003024S), as Joint Statutory Auditor of the Company for a term of three consecutive years from the conclusion of the 26th Annual General Meeting until the conclusion of the 29th Annual General Meeting.

The disclosure of information pursuant to Regulation 30 and 51 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 <https://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

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. Appointment of M/s. Rajagopal & Badri Narayanan, Chartered Accountants (Firm Registration No. 003024S), as Joint Statutory Auditor of the Company

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Pursuant to the Reserve Bank of India ("RBI") Guidelines on the Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs (including HFCs) (the "RBI Guidelines"), NBFCs (including HFCs) having an asset size of ₹15,000 crore or more as at the end of the previous financial year are required to conduct their statutory audit through a joint audit by a minimum of two audit firms. As the asset size of the Company as at 31st March, 2026 exceeded Rs.15,000 crores, the Company is required to appoint Joint Statutory Auditors in compliance with the aforesaid RBI Guidelines. Accordingly, based on the recommendation of the Audit Committee and the Board, the members at the 26th Annual General Meeting held on 29th September, 2026, have approved the appointment of M/s. Rajagopal & Badri Narayanan, Chartered Accountants (Firm Registration No. 003024S), as Joint Statutory Auditor of the Company for a term of three consecutive years, commencing from the conclusion of the 26th Annual General Meeting until the conclusion of the 29th Annual General Meeting.
2	Date of Appointment & term of appointment	The Statutory Auditors of the Company shall hold office for a term of three consecutive years, commencing from the conclusion of the 26th Annual General Meeting until the conclusion of the 29th Annual General Meeting.



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REPCO HOME FINANCE LIMITED.

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

3	Brief profile	M/s. Rajagopal & Badri Narayanan, (Firm Registration No.: 003024S) is a firm of Chartered Accountants established in the year 1981. At present, the firm has 6 fulltime Partners. The firm has around 35 years of Audit Experience and has expertise in various areas like Internal & Operational Audits, Taxation, Business Valuations, Financial Compliance matters, and Due Diligence Reviews apart from specialized services in relation to development of Financial / Accounting / Internal Control and Internal Audit Manuals.
4	Disclosure of relationships between Directors	Not applicable



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