

**RHFL/SE/49/2025-26**

**22<sup>nd</sup> August, 2025**

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 Secretarial Auditor– Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Reg.**

This is to hereby inform you that the members of the Company at the 25<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> August, 2025 at 11:00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), have approved the appointment of M/s. G.Ramachandran & Associates (Unique Identification No. S2015TN295500) (PR No. 2968/2023) as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached 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](mailto:co@repcohome.com), [www.repcohome.com](http://www.repcohome.com)

**Registered Office** : 'REPCO TOWER', No. 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044 - 28340715 / 4037 / 2845

**Annexure-1**

**Information as per SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Appointment of M/s. G Ramachandran & Associates, Company Secretaries as Secretarial Auditor of the Company**

S.No.	Disclosure Requirements	Details
1	Reason for change, viz. Appointment	Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, based on the recommendation of the Audit Committee and Board, the members of the Company at the 25 <sup>th</sup> Annual General Meeting held on 22 <sup>nd</sup> August, 2025 have approved the appointment of M/s. G.Ramachandran & Associates (Unique Identification No. S2015TN295500) (PR No. 2968/2023) as Secretarial Auditor of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30.
2	Date of Appointment & Term of appointment	Appointed for a period of five consecutive years commencing from FY 2025-26 till the conclusion of FY 2029-30, at such remuneration as may be decided by the Board of Directors on recommendation of the Audit Committee, excluding certification fees and out of pocket expenses which will be over and above the fee approved by the Board.
3	Brief profile	Mr. G.Ramachandran [FCS 9687 CoP 3056], Proprietor of M/s. G. Ramachandran & Associates (Unique Identification No. S2015TN295500) (PR No. 2968/2023) is a Fellow Member of Institute of Company Secretaries of India. He has been practicing as Company Secretary for more than 25 years. M/s. G.Ramachandran & Associates is offering wide spectrum of services in the fields of Companies Act and its related laws, Limited Liability Partnership Act, SEBI, Value Added Tax, Foreign Exchange Management Act- RBI formalities / approvals etc., NBFC related RBI Compliances, Registered Trade Mark Attorney, Insolvency and Voluntary liquidation.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable



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