

R.S. ISABELLA
Managing Director



Date: 30.07.2021

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/Madam,


Sub: Notice under section 160 of the Companies Act, 2013, proposing candidature of Smt. Jacintha Lazarus, I.A.S. as a Director of Repco Home Finance Limited

I, R.S.Isabella, representing M/s. Repco Bank in my capacity as Managing Director, who are holding 23,230,606 equity shares of Rs.10 each in the Company, do and hereby give notice under section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Smt. Jacintha Lazarus, I.A.S. (DIN: 08995944) for appointment as Director on the Board of the Company at the ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,

For Repco Bank


Managing Director