

Date: 04-07-2022

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 Shri T.Karunakaran as a Director of Repco Home Finance Limited

I, Tamilselvi..J, holding 5 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 Shri T.Karunakaran (DIN No. 09280701) for re-appointment as Director on the Board of the Company at the ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,



Tamilselvi J

Date: 04-07-2022

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

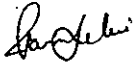
Dear Sir/Madam,

Sub: Notice under section 160 of the Companies Act, 2013, proposing candidature of Shri C.Thangaraju as a Director of Repco Home Finance Limited

I, Tamilselvi..J, holding 5 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 Shri C.Thangaraju (DIN 00223383) for appointment as Director on the Board of the Company at the ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,



Tamilselvi J

Date: 04-07-2022

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 Shri K.Sridhar as a Director of Repco Home Finance Limited

I, Tamilselvi..J, holding 5 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 Shri K.Sridhar (DIN: 00034010) for re-appointment as Director on the Board of the Company at the ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,



Tamilselvi J

Date: 04-07-2022

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

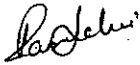
Dear Sir/Madam,

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, Tamilselvi.J, holding 5 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 No. 08995944) for re-appointment as Director on the Board of the Company at the ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,



Tamilselvi J