

Date: 06-05-2024

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 Mr. E.Santhanam (DIN 01483217) 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 my intention to propose the candidature of Mr. E.Santhanam (DIN 01483217) for re-appointment as Director on the Board of the Company at the ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,



Tamilselvi.J

Date: 06-05-2024

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 Mr. K.Swaminathan (DIN 06485385) 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 my intention to propose the candidature of Mr. K.Swaminathan (DIN 06485385) for re-appointment as Director on the Board of the Company at the ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,



Tamilselvi.J