

**Date:** 03-06-2025

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

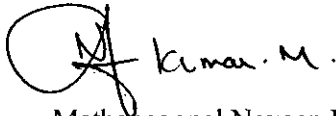
**Dear Sir/Madam,**

**Sub:** Notice under section 160 of the Companies Act, 2013, proposing candidature of Mr. C.Thangaraju (DIN 00223383) as a Director of Repco Home Finance Limited

I, Mathanagopal Naveen Kumar, holding 1 equity share 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. C.Thangaraju (DIN 00223383) for re-appointment as Director on the Board of the Company at the ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,



Mathanagopal Naveen Kumar