

Date: 02-09-2025

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 Dr. Gorrepati Venkataiah (DIN:11234332) as a Director of Repco Home Finance Limited

I, Krishnamurthy Ramakrishnan (Folio no. 1208160083127486), holding 2 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 Dr. Gorrepati Venkataiah (DIN:11234332) for appointment as Director on the Board of the Company.

Thanking You,

Yours Faithfully,



Krishnamurthy Ramakrishnan