

September 14, 2020

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001
(Scrip Code : 532687)

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
(Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Intimation regarding appointment of Statutory Auditors of the Company in pursuance to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This has reference to our letter dated August 14, 2020 intimating about the resignation by the M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.


We wish to inform that the Audit Committee and Board of the Company in its meeting held on September 14, 2020, have recommended appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W), as Statutory Auditors of the Company for a term of five years, for approval of the Members of the Company in the ensuing Annual General Meeting of the Company. Said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Prescribed details and brief profile in this respect is annexed herewith as Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Repro India Limited**



Kajal Damania
Company Secretary & Compliance Officer

Encl: As above

Annexure A

| Sr. No. | Particular | Details |
|----------------|-------------------------------------|---|
| 1 | Name of Auditors | M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) |
| 2 | Reason for Change viz., appointment | Appointment of M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W), as Statutory Auditors of the Company, pursuant to the applicable provisions of the Companies Act 2013. |
| 3 | Date of appointment | From the Annual General Meeting of the Company in the year 2020 |
| 4 | Term of Appointment | Five years from the conclusion of the Annual General Meeting (being in held in the year 2020). |
| 5 | Brief Profile | Established in 1978, MSKA & Associates is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI) and the PCAOB (US Public Company Accountancy Oversight Board). MSKA & Associates offers a range of Assurance services, led by industry experts with deep knowledge pockets and driven by a commitment, to deliver high – quality services to all clients. |