

June 14, 2019

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 of Cessation of Independent Director u/s 164(2) of the Companies Act, 2013

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we took on record the vacation of office by Mr. Padmanabhan Krishnamurthy as Director in the Company pursuant to disqualification suffered under Section 164(2) of the Companies Act, 2013, with immediate effect.

Accordingly, Mr. Krishnamurthy has ceased to be a Director of the Company with effect from June 14, 2019.

The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company.

Further, Board of Directors of the Company, inter alia, will take note of cessation of Mr. Krishnamurthy designated as Independent Director of the Company in the ensuing Board Meeting and also to fill the casual vacancy arises therein.

This is for information and records.

Thanking you,

Yours faithfully,
For Repro India Limited,



Kajal Damania
Company Secretary & Compliance Officer



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