

May 25, 2022

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

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

Dear Sir / Madam,

**Sub: Intimation of Change in Key Managerial Personnel (Chief Financial Officer) of the Company- Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and Para A of Part A of Schedule III to the said Regulations, we wish to inform that the Board of Directors of the Company at its meeting held on today i.e. May 25, 2022, based on the recommendation of Nomination and Remuneration Committee and Audit Committee of the Company has considered and approved the appointment of Mr. Abhinav Vohra as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the start of business hours on May 26, 2022 in place of Mr. Mukesh Dhruve, who has opted to step down from the CFO designation from the Company, with effect from the close of business hours on May 25, 2022. Mr. Mukesh Dhruve shall hand over the charge of the CFO position and continue to act as the Whole-time Director of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure I**.

This announcement is also being made available on the website of the Company at [www.reproindia ltd.com](http://www.reproindia ltd.com).

You are requested to please take the above changes on record.

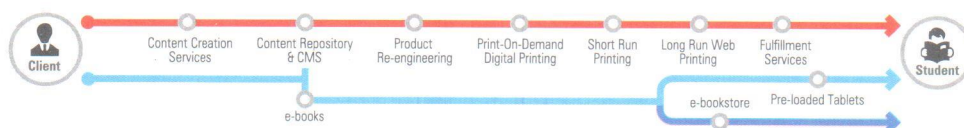
Thanking you,

For Repro India Limited



Almina Shaikh  
Company Secretary & Compliance Officer

Encl: as above



**Corporate & Registered Office**  
Repro India Limited  
11 th Floor, Sun Paradise Business Plaza,  
B Wing, Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013, India  
Tel: + 91-22-71914000  
Fax: + 91-22-71914001  
CIN: L22200MH1993PLC071431

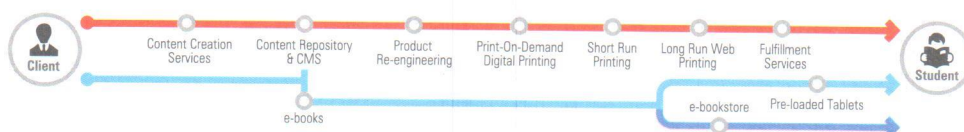
**Mahape**  
Plot No. 50/2, T.T.C. MIDC Industrial Area,  
Mahape, Navi Mumbai - 400 710  
Tel: + 91-22-71785000  
Fax: + 91-22-71785011

**Surat**  
Plot No. 90 to 93, 165 Surat Special Eco-  
nomic Zone, Road No. 11, GIDC, Sachin,  
Surat - 394 230  
Tel: + 0261-3107396/97, 2398895/97  
Fax: + 0261-2398030

**Bhiwandi**  
Renaissance Industrial smart city  
Block WA-V-1,2,3, Kalyan Padgha State  
Highway 222, Village Vashere,  
Post Amne, Thane 421302.  
Maharashtra, India

**Haryana**  
Khasra no 13/19,22,17/2,9/1/1,  
Village Malpura,  
Tehsil Dharuhera, District Rewari,  
Pin code -123110,  
Haryana, India

Particulars	Details of change	
	Mr. Abhinav Vohra	Mr. Mukesh Dhruve
Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to the recommendations of the Nomination and Remuneration Committee & Audit Committee of the Company, the Board of Directors, at its meeting held on May 25, 2022, has considered, and approved the appointment of Mr. Abhinav Vohra as Chief Financial Officer and KMP of the Company with effect from the start of business hours on May 26, 2022.	Taken on record the resignation of Mr. Mukesh Dhruve from CFO designation of the Company and who will continue to act as the Whole-time Director of the Company, with effect from the close of business hours on May 25, 2022
Date of appointment /cessation (as applicable)-& term of appointment	With effect from the start of business hours on May 26, 2022.	With effect from the close of business hours on May 25, 2022.
Brief profile (in case of appointment)	<p>Mr. Abhinav Vohra has more than 16 years of expertise in institutional sales, equity research, and as the founder and CEO of Vocon - A consumer Goods Ancillary Company, ITC's contract manufacturing unit. He began his career in Investment Banking before founding which provides contract manufacturing services to ITC for its "Bingo" brand, currently accounting for 10% of total nation-wide production. Abhinav has worked for financial institutions such as Enam Securities and Anand Rathi in the past.</p> <p>Mr. Abhinav Vohra joined Repro India as Manufacturing Head - Surat Plant in 2019 and has been crucial in shaping the organisation, implementing financial controls, and lowering operational costs. He's been able to strategically coordinate the plant's activities in order to boost production with a reduced operating cost.</p> <p>Mr. Abhinav Vohra has a bachelor's degree in finance from Bentley University in Boston and is a Certified Financial Analyst (CFA-Level II). He has a 3.9 GPA and has been named to the President's List for his efforts.</p>	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable



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