

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 Re-appointment of the Secretarial Auditor of the Company-Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

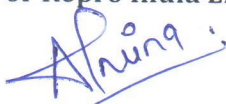
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors at its meeting held on Wednesday, May 25, 2022, has re-appointed M/s DM & Associates Company Secretaries LLP, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2022-23.

A brief profile of M/s DM & Associates Company Secretaries LLP, practicing company secretaries is enclosed herewith as **Annexure A**.

This is for your information and records

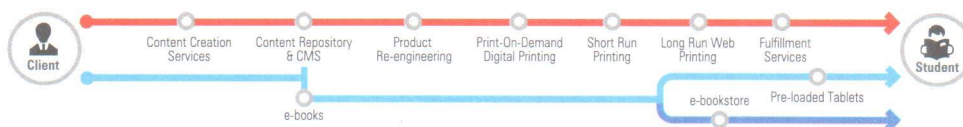
Thanking you,

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

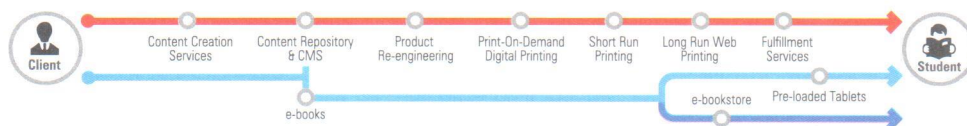
Surat
Plot No. 90 to 93, 165 Surat Special Eco-
nomic Zone, Road No. 11, GIDC, Sachin,
Surat - 394 230
Tel: + 0261-3107396/97, 2398895/97
Fax: + 0261-2398030

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

Annexure A

Sr. No.	Particular	Details
1	Name of Auditors	M/s DM & Associates Company Secretaries LLP, practicing company secretaries
2	Address of the Firm	205, Nadiadwala Market, Poddar Road, Malad (East), Mumbai - 400097
3	Work Profile	The firm is providing various professional services in the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Obtaining Regulatory Approvals and other allied services.



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