

May 10, 2023

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  
**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, read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Wednesday, May 10, 2023, has re-appointed M/s. DM & Associates Company Secretaries LLP, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2023-2024.

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

This is for your information and records.

Thanking you,

Yours faithfully,

**For Repro India Limited**

**Almina Shaikh**  
**Company Secretary & Compliance Officer**

Encl: as above

**Annexure I**

We further submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Secretarial 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	Date of Appointment	Appointed vide Board Meeting dated May 10, 2023
4	Term of Appointment	For conducting Secretarial Audit of the Company for the Financial Year 2023-24.
5	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.
6	Disclosure of relationships between directors.	Not Applicable