

August 30, 2024

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
Symbol: REPRO

Dear Sir/Madam,

Sub: Intimation for appointment of Additional Director (Non-Executive - Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors, vide its Circular resolution approved on August 30, 2024, has approved the appointment of Mr. Arindam Ghosh (DIN: 01423589) as an Additional Director (Non-Executive - Independent) of the Company with effect from August 30, 2024, subject to the approval of the shareholders.

Detailed information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

We hereby confirm that Mr. Arindam Ghosh is not debarred from holding the office of Director by virtue of any Order of SEBI or any other authority.

This intimation is also being uploaded on the Company's website at www.reproindia.com

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 “A”

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD -1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Details of event(s) that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Arindam Ghosh (DIN: 01423589) as an Additional Director (Non-Executive Independent Director) for a term of five consecutive years with effect from August 30, 2024, subject to Shareholders’ approval. The said appointment has been recommended by the Nomination & Remuneration Committee.
2.	Date of Appointment/ Re-appointment & Term of Appointment	Mr. Arindam Ghosh is appointed as an Additional Director (Non-Executive-Independent) with effect from August 30, 2024. Term of Appointment: For a term of five consecutive years from the date of appointment subject to Shareholders’ approval.
3.	Brief Profile	Mr. Arindam is a Chartered Accountant by profession. He is a senior leader in the BFSI segment in India and the Asia Pacific ranging from green fields/ start-ups to large global organizations across, Asset Management, Wealth Management and NBFCs. Mr. Arindam has nearly 3 decades of outstanding leadership experience in financial services in India and Asia-Pacific. He is presently Co-Founder and the Director of Alphaniti Fintech Private Limited- a tech enabled and big data Company with special focus across prominent asset classes in Investment and Finance Domain in India & US. Previously, he was associated with BlackRidge Capital Advisors as a Director and CEO. Prior to Blackridge, Arindam was associated with Mirae Asset Global Investment Management Limited

		<p>as Head of Asia Pacific Business Development and subsequently as CEO and Director of Mirae Asset India establishing a strong foundation and built the Mutual Fund organization from inception.</p> <p>Arindam has also worked in Fidelity International Group as Associate Director – Asia Pacific Investment Marketing and was also part of the Asia Business Team covering HongKong, Singapore, Japan, Australia, South Korea, Taiwan.</p> <p>Mr. Arindam has also been associated with leading and prestigious domestic organizations including Tata and AV Birla Group.</p> <p>A versatile and strategic thought leader he has significantly contributed by delivering immense value in areas of corporate governance, best practices strategic directions and also support management for organization growth and success as a Director on several Corporate Boards.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Arindam Ghosh is not related to any of the Directors of the Company.