

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of second term of the Independent Directors of the Company

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ullal Ravindra Bhat (DIN: 00008425) and Mrs. Mahalakshmi Ramadorai (DIN: 06942430) have completed their second term of 5 consecutive years each as an Independent Director(s) of the Company and have accordingly ceased to be the Director(s) of the Company effective at the close of business hours of August 30, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Ullal Ravindra Bhat and Mrs. Mahalakshmi Ramadorai for their extensive contribution and stewardship.

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 is given in '**Annexure A**' to this letter.

The date and time of occurrence for disclosure of information: August 30, 2024 (close of business hours).

This intimation is also being uploaded on the Company's website at www.reproindia ltd.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 Events that need to be provided	Information of such event(s)	
		Mr. Ullal Ravindra Bhat	Mrs. Mahalakshmi Ramadorai
1.	Reason for change viz. appointment, reappointment, resignation, cessation removal, death or otherwise	Cessation of Mr. Ullal Ravindra Bhat (DIN: 00008425), as Director of the Company upon completion of his tenure as an Independent Director of the Company with effect from close of business hours of August 30, 2024.	Cessation of Mrs. Mahalakshmi Ramadorai (DIN: 06942430), as Director of the Company upon completion of her tenure as an Independent Director of the Company with effect from close of business hours of August 30, 2024.
2.	Date of Appointment/ Re-appointment , cessation (as applicable) & term of Appointment	With effect from close of business hours on August 30, 2024	With effect from close of business hours on August 30, 2024
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable