

May 10, 2023

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 on re-appointment of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e., Wednesday May 10, 2023, have approved the proposal for re-appointment of Mr. Dushyant Mehta (DIN: 00126977) as an Independent Director of the Company for the second term of five (5) consecutive years commencing from December 29, 2023 till December 28, 2028, not liable to retire by rotation and to recommend the same to the shareholders for their approval in the ensuing Annual General Meeting.

Mr. Dushyant Mehta has confirmed that he meets the criteria of independence under Section 149 of the Companies Act, 2013 and Regulation 16 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Mr. Mehta is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure I**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Repro India Limited

Almina Shaikh
Company Secretary and Compliance Officer

Encl: as above

Annexure I

Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated 9th September 2015

Re-appointment of Mr. Dushyant Mehta (DIN: 00126977) as an Independent Director.

S. No.	Particulars	Details of Change
1.	Reason for change (viz. appointment/ resignation/ removal / death or otherwise)	Re-appointment of Mr. Dushyant Mehta (DIN: 00126977) as an Independent Director for the second term of 5 consecutive years.
2.	Date and term of appointment/ cessation	Re-appointment with effect from December 29, 2023 to December 28, 2028 for the second term of five (5) consecutive years, subject to the approval by the shareholders in the ensuing AGM.
3.	Brief profile	Mr. Mehta has nearly three decades of experience in marketing, advertising, and sales with a focus on brand building, strategy and account planning. He has launched and built several FMCG and media brands at a national level. In his previous assignments he headed Contract Advertising and Lintas in Mumbai; he also led the strategic and account planning team at Clarion Advertising. He has helped build the multi-million-dollar brand Cello. He has also conceptualized and launched national programmes like the Bournvita Quiz Contest, Say Cello not Hello! amongst others. As a long-time member of the advertising fraternity, Mr. Mehta has served on the jury for the prestigious ABBY Awards and also taken sessions on Management at various institutions. He also founded and is the Chairman of Quadrum Solutions, a uniquely positioned content company with global clients.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Dushyant Mehta is not related to any of the Directors or Key Managerial Personnel or Promoters/Promoter Group of the Company.
5.	Shareholding	25800 Equity Shares
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Mr. Dushyant Mehta is not de-barred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.