

September 14, 2020

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  
**(Scrip Symbol – REPRO)**

Dear Sir / Madam,

**Sub: Intimation regarding appointment of Secretarial Auditor of the Company in pursuance to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that M/s. MMJB & Associates LLP, Company Secretaries, has been appointed as Secretarial Auditor of the Company for the Financial Year 2020-2021 in Board of Directors meeting held today i.e. September 14, 2020.

Brief Profile of M/s. MMJB & Associates LLP, Company Secretaries is enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Repro India Limited**



**Kajal Damania**  
**Company Secretary & Compliance Officer**

Encl: As above

**Annexure A**

<b>Sr. No.</b>	<b>Particular</b>	<b>Details</b>
1	Name of Auditors	M/s. MMJB & Associates LLP, Company Secretaries
2	Address of the Firm	Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai - 400080
3	Work Profile	The firm is providing various professional services the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals and other allied services.