

September 13, 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 dated September 13, 2024, has approved the appointment of Ms. Divya Krishnan (DIN: 09276201) as an Additional Director (Non-Executive - Independent) of the Company with effect from September 13, 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 Ms. Divya Krishnan is not debarred from holding the office of Director by virtue of any Order of SEBI or any other authority.

The Circular Resolution was passed by the Board of Directors of the Company at 18.07 p.m. on September 13, 2024.

This intimation is also being uploaded on the Company's website at [www.reproindia.com](http://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**

<b>Sr. No</b>	<b>Details of event(s) that needs to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Ms. Divya Krishnan (DIN: 09276201) as an Additional Director (Non-Executive Independent Director) for a term of five consecutive years with effect from September 13, 2024, subject to Shareholders' approval. The said appointment has been recommended by the Nomination & Remuneration Committee.
2.	Date of Appointment/ <del>Re-appointment</del> & Term of Appointment	<p>Ms. Divya Krishnan is appointed as an Additional Director (Non-Executive-Independent) with effect from September 13, 2024.</p> <p>Term of Appointment: For a term of five consecutive years from the date of appointment subject to Shareholders' approval.</p>
3.	Brief Profile	<p>Ms. Divya Krishnan is a finance and investment banking professional. An MBA from IIM Ahmedabad, she is currently visiting faculty at one of India's leading private universities, Ashoka, where she teaches highly rated courses in finance. She was formerly Chief Investment Officer and Head of Investments at SBI Mutual Fund, India's largest mutual fund trust.</p> <p>Ms. Krishnan left SBI Mutual Fund to pursue her passion to work in the social impact sector and has served as a consultant to several leading non-profits and NGOs.</p> <p>She has worked primarily in the areas of education and disability, including advising educational organizations for the hearing impaired, the blind, and young girl children from economically disadvantaged backgrounds.</p> <p>She was a member of the Working Group on Disabilities to help develop the 12th Five Year Plan</p>

		<p>for the Kerala state government. She was invited as Scholar-in- Residence by a leading Private University in the US, to guide its students to effectively support developmental initiatives in India.</p> <p>She is an Independent Director in Bandhan Financial Holdings Limited and a Nominee Director on the Bandhan Bank Board.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Ms. Divya Krishnan is not related to any of the Directors of the Company.