

December 31, 2018

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: Outcome of Circular Resolution - Change in designation of Mr. Dushyant Mehta from Non-Executive Director to Independent Director of the Company - Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors of the Company vide its circular resolution effective December 29, 2018 designated Mr. Dushyant Mehta as Independent Director from earlier designation of Non-Executive Director of the Company and he will continue to be Independent Director of the Company subject to the approval of shareholders at the ensuing general meeting.

Mr. Dushyant Mehta is not related to any of the Directors or other Key Managerial Personnel or Promoters of the Company.

**Brief Profile of Mr. Dushyant Mehta:**

Dushyant Mehta has over 25 years of experience in marketing, advertising and sales with a focus on brand building, strategy and account planning. Having majored in marketing during his MBA, Mr. Mehta 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, *Soy 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.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Repro India Limited,



**Kajal Damania**  
Company Secretary & Compliance Officer



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