

May 10, 2024

To,
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai - 400001
Scrip Code: 532687

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of Re-appointment of Secretarial and Internal Auditor of the Company for the Financial Year 2024-2025

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform that the Board of Directors of the Company at their meeting held today i.e. May 10, 2024, has inter-alia considered and approved the following:

1. Re-appointment of M/s. DM & Associates Company Secretaries LLP, Practicing Company Secretary as the Secretarial Auditor of the Company for the financial year 2024-2025.
2. Re-appointment of M/s. Ram Agarwal & Associates as the Internal Auditor of the Company for the financial year 2024-2025.

Further, the details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure I**.

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 I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor
		M/s. DM & Associates Company Secretaries LLP	M/s. Ram Agarwal & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re - appointment: 10/05/2024 Term of Appointment: Financial Year 2024-25	Date of Re - appointment: 10/05/2024 Term of Appointment: Financial Year 2024-25
3.	Brief profile (in case of appointment);	M/s. DM & Associates is a firm of practicing Company Secretaries and Mr. Dinesh Kumar Deora is the principal founder of the Firm. The Firm provides various professional services in the field of Corporate Legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Restructuring, Regulatory Approvals and other allied services.	M/s. Ram Agarwal & Associates ('RAMA') established by Mr. Ram Agarwal, a Fellow Chartered Accountant. RAMA has more than 2 decades of experience in the field of Governance, Compliance, Risk Advisory, Business Process, System (ERP) and Indirect Taxes related professional services. The Focused Service Areas of the firm are Internal and Management Audits, Financial Due Diligence & Data Room, Statutory Audit, IFRS & IND AS etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable