

May 02, 2025

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: Intimation for Re-appointment of Whole-time Directors of the Company**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on approval of the Board of Directors, Shareholders of the Company vide special resolutions passed through Postal Ballot, which was concluded today i.e. May 02, 2025, have approved the re-appointment of following Whole-time Directors of the Company for a further period of 3 years effective from February 28, 2025:

<b>Name of the Appointees</b>	<b>DIN</b>	<b>Designation</b>
Mr. Vinod Vohra	00112245	Chairman
Mr. Sanjeev Vohra	00112352	Managing Director
Mr. Rajeev Vohra	00112001	Whole-time Director
Mr. Mukesh Dhruve	00081424	Whole-time Director

Detailed information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of aforesaid re-appointment is given in ‘**Annexure A**’ to this letter.

Further, we wish to confirm that Mr. Vinod Vohra, Mr. Sanjeev Vohra, Mr. Rajeev Vohra and Mr. Mukesh Dhruve are not debarred from holding the office of Director by virtue of any order of SEBI or any such other authority.

This intimation is also being uploaded on the Company’s website at [www.reproindia ltd.com](http://www.reproindia ltd.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/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Particulars</b>	<b>Mr. Vinod Vohra</b>	<b>Mr. Sanjeev Vohra</b>	<b>Mr. Rajeev Vohra</b>	<b>Mr. Mukesh Dhruve</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Whole-time Directors			
Date of appointment / reappointment / <del>cessation</del> (as applicable) & term of appointment/re-appointment	Reappointment with effect from February 28, 2025 for a term of 3 years.			
Brief profile (in case of appointment)	Not Applicable			
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable			