

Date: 18<sup>th</sup> November, 2025

To,  
The Manager,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

**Scrip Code: 530929**

**Company Symbol: RRPDEFENSE**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Ms. Divya Shekhawat, has tendered her resignation as the Company Secretary and Compliance Officer of the Company with immediate effect due to personal reasons. Consequent to her resignation, she also ceases to be the Key Managerial Personnel of the Company.

The Board of the Directors of the Company, has on the basis of the recommendations of the Nomination and Remuneration Committee, appointed Ankita Jain (ACS NO: 60178) as the Company Secretary and Compliance Officer of the Company designated as the Key Managerial Personnel of the Company with immediate effect.

The particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024, along with the resignation letter of Divya Shekhawat is enclosed.

The meeting of the Board of Directors of the Company commenced at 5.00 pm and concluded at 5.15 p.m.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,  
Yours Faithfully,

For, **RRP Defense Limited,**  
**(Formerly known as Euro Asia Exports Limited)**

**Rajendra Chodankar**  
**Managing Director**  
**DIN: 00665008**

**Enclosures: as above**

**Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr No	Particulars	Details
1.	Name of the person	<b>Ms. Divya Shekhawat</b>
2.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Due to personal reasons.
3.	Date of <del>appointment</del> /cessation & term of appointment	Resignation w.e.f. 17 <sup>th</sup> November, 2025.
4.	Brief profile in case of appointment	Not applicable
5.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

Sr No	Particulars	Details
1.	Name of the person	<b>Ms. Ankita Jain</b>
2.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment of CS Ankita Jain as the Company Secretary and Compliance Officer of the Company i.e. 18 <sup>th</sup> November, 2025.
3.	Date of <del>appointment</del> /cessation & term of appointment	w.e.f. 18 <sup>th</sup> November, 2025 as per the terms mutually agreed between the Company and CS Ankita Jain
4.	Brief profile in case of appointment	CS Ankita Jain, a qualified Company Secretary known for expertise in corporate governance, compliance management, and secretarial practices. She has experience in guiding companies through statutory filings, board procedures, and regulatory frameworks under the Companies Act and related corporate laws, committed to ensuring transparent governance and helping organizations maintain strong compliance systems with a professional and detail-oriented approach.
5.	Disclosure of relationships between directors in case of appointment of a director	Not applicable



Date: 17/11/2025

To,  
Board Of Director,  
RRP Defense Limited(Formerly Known as Euro Asia Exports Limited)  
B-149 IInd Floor, Dayanand Colony,  
Lajpat Nagar-4, South Delhi,  
New Delhi, Delhi, India, 110024

**Subject:** Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel)

Respected Sir,

I, Divya Shekhawat hereby tender my resignation from the position of Compliance Office under Companies Act 2013, SEBI(Listing Obligation and Disclosure Requirements) 2015 and all statutory and designated position in the company with the Immediate effect.

I request that you relieve me of my duties and enable the company to file all necessary forms, including the submission of the relevant intimation to the Registrar of Companies and other regulatory authorities, as required under the applicable provisions of the Companies Act, 2013 and the rules thereunder.

I take this opportunity to sincerely thank the Board, management and colleagues for their support and cooperation during my tenure. It has been a privilege to work with the company and contribute to its growth.

Kindly acknowledge receipt of this letter and confirm the effective date of my relief.

Your faithfully

*Divya Shekhawat*

Divya Shekhawat  
M. No: 74883