

Date: 4th August, 2026

The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex,
Bandra (East)
Mumbai - 400 051

Company Symbol: REPL

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of the Independent Director.

Dear Sir/Madam,

Pursuant to **Regulation 30 read with Schedule III (Part A, Para A, Clause 7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to inform you that Mr. Tarun Jain (DIN: 07940978), Independent Director of the Company, has tendered his resignation from the position of Independent Director of the Company with effect from 4th August, 2026, due to Personal Commitments as stated in the resignation letter.

Further, the Company confirms that there are no material reasons for his resignation other than those mentioned in the resignation letter, in accordance with the requirements of SEBI (LODR) Regulations, 2015.

The details as required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 are enclosed as Annexure A.

The resignation letter received from Mr. Tarun Jain is also enclosed herewith.

Kindly take the above information on record.

This is for your kind information and record please.

Thanking You,

FOR RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
CHAIRMAN & MANAGING DIRECTOR
DIN- 01386739

Rudrabhishek Enterprises Limited
Despecto Knowledge Centre
Plot No. 12, 1st Floor, Sector-126,
Noida, Uttar Pradesh-201313,
India Ph. No.: +91-120-4022333

Annexure – A

Resignation of Mr. Tarun Jain (DIN: 07940978) as Independent Director (Key Managerial Personnel) of the Company

Sr. No.	Particulars	Details
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Mr. Tarun Jain has tendered his resignation from the position of Independent Director (Key Managerial Personnel) of the Company due to Personal Commitments.
2.	Date of appointment/cessation (as applicable) and term of appointment	Mr. Tarun Jain shall be relieved from his duties as Independent Director with effect from the close of business hours on 4th August, 2026 .
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
5.	Letter of resignation along with detailed reasons for resignation	The resignation letter received from Mr. Tarun Jain is enclosed herewith. The Company confirms that there are no material reasons for his resignation other than those stated in the resignation letter.

Thanking You,

FOR RUDRABHISHEK ENTERPRISES LIMITED

PRADEEP MISRA
CHAIRMAN & MANAGING DIRECTOR
DIN- 01386739

Rudrabhishek Enterprises Limited
Respect to Knowledge Centre
Plot No. 12, 1st Floor, Sector-126,
Noida, Uttar Pradesh-201313,
India Ph. No.: +91-120-4022333

To,
The Chairman
Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, KG Marg
New Delhi -110001

Date: 04.08.2026

Subject: Resignation from the position of Independent Director

Dear Sir,

I am writing to formally tender my resignation from the position of Independent Director of Rudrabhishek Enterprises Limited ("the Company"), with immediate effect from the date of this letter.

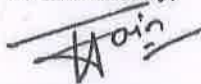
This decision has been necessitated by personal commitments that require my immediate attention and full focus in the time ahead.

I would like to place on record my sincere appreciation for the opportunity to serve on the Board of Rudrabhishek Enterprises Limited. I have thoroughly enjoyed my tenure and am grateful to the Board and the management for the support and cooperation extended to me during my term.

I request the Board to take note of this resignation and initiate the necessary regulatory filings and formalities at the earliest, including intimation to the stock exchange(s), if applicable, and the Registrar of Companies.

I wish the Company and the Board continued success in all future endeavors.

Yours sincerely,



Tarun Jain
Independent Director
Rudrabhishek Enterprises Limited
DIN: 07940978

accepted

dir
4/8/26

