

Date: 04/09/2025

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Company Name: Rudrabhishek Enterprises Limited; Symbol: REPL

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulation 2015:-
Resignation of Chief Financial Officer (Key Managerial Personnel) of the
Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Manoj Kumar, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation due to personal reasons. He will be relieved from the services of the Company with effect from the close of business hours on September 12, 2025.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Manoj Kumar and for his contribution during his tenure as the CFO.

The Company is in the process of appointing a suitable candidate for the position of CFO & KMP. The same will be intimated to the stock exchanges in due course, in accordance with applicable regulations.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure - A

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

This is for your information and records.

Thanking you
Yours faithfully
For RUDRABHISHEK ENTERPRISES LIMITED


PRADEEP MISRA
CHAIRMAN AND MANAGING DIRECTOR
DIN:01386739



Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22. K.G. Marg,
Connaught Place, New Delhi-110001, India
Ph. No.: +91-11-41069500, 43509305

Annexure- A

Sr No.	Particulars	Manoj Kumar
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation from the post of CFO and KMP of the Company
2	Date of Appointment / reappointment/cessation (as applicable) and term of appointment /reappointment	w.e.f. close of business hours on September 12, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of Appointment of Director)	Not Applicable

Further, the Company has received confirmation from Mr. Manoj Kumar that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated 04th September, 2025. The said confirmation received is enclosed herewith.



Date: 04th September 2025

To,
The Board of Directors
Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22 K.G Marg
New Delhi-110001

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer (KMP) of the Company

Due to personal reason, I would like to tender my resignation from the designation Chief Finance Officer in Rudrabhishek Enterprises Limited. I would like to thank management for the support provided to me during my tenure and wish all the best and great success to Rudrabhishek Enterprises Limited.

Please accept my resignation and relieve me from my duty at the earliest and latest by 12th September 2025.

I am thankful to all the Directors, Key Managerial Personnels and the staff members for their extended support to me during my tenure as CFO (KMP) of the Company.

Please acknowledge receipt of the same.

Thanking You


Manoj Kumar
Chief Financial Officer
PAN: AKRPK7520N

Place : New Delhi

With effect from 12th September 2025

