

Date: 04/10/2023

**The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015**

Company Symbol: REPL

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

Dear Sir/Mam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), would inform that, Mr. Vikas Gupta has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of October 31, 2023, due to the reasons as provided in his resignation letter.

Further, in compliance with the Listing Regulations, please find enclosed herewith following annexures:-

a) The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A;

b) Resignation letter dated October 03, 2023

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED



**PRADEEP MISRA
CHAIRMAN AND MANAGING DIRECTOR
DIN NO: 01386739**

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

ANNEXTURE-A

Information pursuant to Regulation 30 of the listing Regulations read with SEBI Circular Ref. CIR/CFD/CMD/4/2015 dated September 9, 2015

Change in Key Managerial Personnel

Details of resignation of Company Secretary and Compliance Officer

Sr. No	Particulars	Details
1	Reason for Change Viz. appointment, resignation, removal, death of otherwise	Resignation of CS Vikas Gupta as Company Secretary and Compliance Officer of the Company due to personal reason.
2	Date of appointment/cessation (as applicable) & terms of appointment	With effect from 31 st October 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

[Signature]


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

From:

Vikas Gupta

C-277/2 ,Gali No-11 Near Sanatan Dharam Mandir
Bhajanpura , Garhi Mondu
North East Delhi, Delhi-110053

Date: **03/10/2023**

To

The Board of Directors

Rudrabhishek Enterprises Limited

(CIN: L74899DL1992PLC050142)

820, Antriksh Bhawan, K.G Marg, New Delhi-110001

Sub: Resignation from the position of Company Secretary cum compliance officer of Rudrabhishek Enterprises Limited

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary cum compliance officer of the Company for my better carrier growth.

Therefore, I kindly request Board of Directors to accept my resignation and relieve me from my duties with effect from 31st October 2023 and arrange to file necessary e-forms with the office of Registrar of Companies, New Delhi along with the requisite intimation to NSE Limited (Stock Exchange) in order to give effect of this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and co-operation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.



Vikas Gupta(ACS-23543)

Company Secretary and Compliance Officer

Accepted
Date
4/10/23

