REPL
The Power of Knowledge

Date: November 04, 2026

To,
The Manager (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 - Appointment of Independent Director of the Company.

Dear Sir/Madam,

We would like to inform that the Board has appointment **Ms. Nishal Jain Bhandari (DIN: 06934656)** for the designation of Additional Director under Independent Director Category on the recommendation of Nomination and Remuneration Committee with effect from **04th November 2026**, subject to the approval of Shareholders of the Company.

(The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as ***Annexure A****.)*

You are requested to kindly 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

RUDRABHISHEK ENTERPRISES LIMITED

DEEPIKA MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
Mem. No. A69711

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

Detailed disclosure of her appointment as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30" January, 2026

Annexure-A

Sr No	Details of the event that need to be provided	Information of such events
1	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Nishal Jain Bhandari as an Additional Director in the category of Non-Executive Independent Director of the Company
2.	Date of appointment~~/cessation~~ (as applicable) & term of Appointment	Appointment with effect from November 04, 2026, Terms of Appointment: For the period of 5(five) years from the date of appointment subject to the approval of Shareholders' of the Company.
3.	Brief Profile (In case of appointment)	Independent Director and entrepreneur with 17+ years of experience across corporate governance, human capital strategy, executive hiring, organizational development and business advisory. Currently serving on multiple boards while leading an HR consulting practice and a designer women wear brand. Recognized for aligning people strategy with business growth and governance excellence
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required unde BSE circular no LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Nishal Jain Bhandari is not debarred from holding the office of Director by any SEBI order or any other such authority

For RUDRABHISHEK ENTERPRISES LIMITED

DEEPIKA MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
Mem. No. A69711