

Date: October 08, 2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nilesh Kumar Jain, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation by way of email dated October 06, 2026, with effect from October 01, 2026.

The resignation has been tendered pursuant to his verbal discussions with the Management and is attributable to medical unfitness and personal commitments.

The Chairman and Managing Director of the Company has on October 07, 2026 considered and accepted the resignation letter dated October 01, 2026

The Company places on record its deep sense of appreciation for the services rendered by Mr. Nilesh Kumar Jain 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

A copy of the Resignation Letter is enclosed herewith as Annexure – B.

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




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

Annexure- A

Sr No.	Particulars	Nilesh Kumar Jain
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 October 01, 2026
3	Date of receipt of resignation	October 06, 2026 (via E-mail)
4	Date of acceptance of resignation	October 07, 2026
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of Appointment of Director)	Not Applicable

Further, the Company has received confirmation from Mr. Nilesh Kumar Jain that there are no other material reasons for his resignation other than those which is provided in the Resignation Letter dated October 01, 2026 received on dated October 06, 2026. The said confirmation received from the Management dated October 07, 2026 is enclosed herewith as Annexure B.



RESIGNATION LETTER

Date: October 01, 2026

To,
The Board of Directors,
Rudrabhishek Enterprises Limited,
820, Antriksh Bhawan, 22 K.G. Marg,
Connaught Place New Delhi -110001
Email: secretarial@replurbanplanners.com

Subject: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Members of the Board,

With reference to verbal discussion dated 1st October 2026, I tendered my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Rudrabhishek Enterprises Limited with immediate effect.

Being medically unfit and with other Personal commitments, I am unable to continue dedicated focus towards the responsibilities of this role.

For the purpose of ensuring an orderly transition, I am willing to provide transition assistance in a transition capacity up to 30 October 2026. Such continuation shall not constitute continuation, extension or reappointment of office as CFO/KMP, and with effect from my resignation date all decisions, approvals, actions and compliances undertaken by the Company shall be the responsibility of the management and/or the person(s) duly authorised by the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors, the Audit Committee, the senior management team, and the entire finance department for their unwavering support and guidance during my short tenure as CFO.

Pursuant to the provisions of Clause 7C of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no material reasons for my resignation other than those stated above.

I request the company to immediately complete the necessary filings, including intimations to the Stock Exchanges and the Ministry of Corporate Affairs (e-form DIR-12), to reflect this change in the statutory records.

I wish the Company continued growth and success in all its future endeavours.

Thanking you.

Yours sincerely,

Nilesh Jain

Nileshkumar Jain
Chief Financial Officer
PAN: AGXPJ8636N

Accepted.

HR process it as per corp.

7/10/26

