

Date: 09/11/2021

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

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Tuesday, 09th November 2021

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - Tuesday, 09th November 2021 at the registered office of company at 820, Antriksha Bhawan, K.G Marg, New Delhi -110001.

The outcomes of Board meeting are as:

1. Approved unaudited standalone and consolidated financial results for the Quarter and six months ended 30th September 2021.
2. Approved Resignation of Mr. Jamal Husain Ansari (DIN: 06641874) from the post of Directorship of the Company w.e.f 09th November 2021.
3. Approved appointment of Mr. Vinod Tiku (DIN: 01717666) as Additional Director (Non-executive and Independent) of the Company w.e.f 09th November 2021 as per the recommendation of Nomination and Remuneration Committee .

The Meeting was concluded at 02:00 P.M

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

VIKAS GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO:A23543



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

INFORMATION REGARDING APPOINTMENT/ RESIGNATION OF DIRECTORS ON BOARD:

Name of the Director	Mr. Vinod Tiku	Mr. Jamal Husain Ansari
DIN	01717666	06641874
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vinod Tiku as director (Non-executive independent Director)	Resignation due to health issue Mr. Jamal Husain Ansari submitted his resignation from the position of Independent Director from the Company w.e.f November 09,2021
Date of Appointment	09/11/2021	25/07/2013
Qualification	B.S.C in Civil Engineering	-
Brief Profile	Mr. Vinod Tiku is graduated in B SC (Enginerring) Civil from R.E.C Kurukshetra University . He has around 25 years experience in Real estate sector. During this period , he was associated with Companies working in real-estate sector and in Engineering Consultancy form	-
Relationship with other director	NO	-
Directorship of other Limited Co as on date	Nil	-
Chairman/Member of Committees of other Limited company as on date	Nil	Nil
Shareholding in Company as on date	Nil	Nil
Board Committee Update	Appointed as member in Nomination and Remuneration Committee and Stakeholder Relationship Committee	Cessed to be a member of Nomination and Remuneration Committee and stakeholder Relationship Committee



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