

November 13, 2025

To,
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai – 400015

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Thursday, 13th November 2025

Dear Sir/Madam (s),

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR Regulations"), this is to inform you that the Meeting of the Board of directors was held today - Thursday, 13th November 2025 at the Corporate office of company at A-6, Sector-58, Noida, U.P-201301.

1. Approved unaudited standalone/consolidated financial results along with Limited Review Report by the statutory auditor of the Company for the Quarter and Half year ended 30th September 2025 as recommended by Audit Committee in terms of Regulation 33 of Securities Exchange Board of India (Listing Obligations and Disclosure and Requirements) Regulations 2015.
2. The Board took note the resignation tendered by Mr. Manoj Kumar as Chief Financial Officer of the Company with effect from 12th September 2025.
After due consideration, the Board accepted the resignation and placed on record its appreciation for the valuable contributions made by Manoj Kumar during his tenure with the Company.
3. The Board took note of the consent received from Nilesh Kumar Jain to be appointed as Chief Financial Officer and to be designated as a Key Managerial Personnel and after taking into consideration his profile, the Board decided to appoint him as Chief Financial Officer with effect from November 13, 2025 . Annexure-A

The Meeting was commenced at 03:00 P.M and concluded at 08:45 P.M

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

Thanking you
Yours faithfully

For Rudrabhishek Enterprises Limited

Pradeep Misra
Chairman & Managing Director
DIN:01386739



Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22. K.G. Marg,
Connaught Place, New Delhi-110001, India
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Disclosures in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the appointment of Chief Financial Officer

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 Nilesch Kumar jain as CFO and KMP
2.	Date of appointment/ cessation (as applicable) & term of Appointment	Appointment with effect from 13 th November 2025
3.	Brief Profile (In case of appointment)	Mr. Nileschkumar Jain is a Cost accountant by profession with over 15 years of diverse experience in Financial Management, Strategic Planning, and Risk Governance. Proven success in leading financial operations, fundraising, and driving profitability across listed and multinational organizations. Adept at developing robust financial strategies, enhancing internal controls, and promoting long-term value creation. Recognized for strong analytical skills, leadership, and ethical governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director

For Rudrabhishek Enterprises Limited

Pradeep Misra
Chairman & Managing Director
DIN: 01386739



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