

Date: 16th September, 2026

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
Bandra- Kurla Complex,
Bandra (East)
Mumbai-400051

Company Name: Rudrabhishek Enterprises Limited: Symbol: REPL

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of the Company Secretary and Compliance Officer (Key Managerial Personnel).

Dear Concern,

With reference to the captioned subject and pursuant to Regulation 30 read with Schedule III, Part A, Para A, Clause 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Ms. Deepika Mishra** has been appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 16th September, 2026.

(The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in Annexure A.)

This is for your kind information and record please.

Thanking You,

For RUDRABHISHEK ENTERPRISES LIMITED

Pradeep
Misra

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Pradeep Misra
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PRADEEP MISRA
CHAIRMAN AND MANAGING DIRECTOR
DIN- 01386739

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

Annexure A

Appointment of Ms. Deepika Mishra as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

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. Deepika Mishra, a qualified Company Secretary (Membership No. A69711) designated as Company Secretary and Compliance Officer and as Key Managerial Personnel of the Company
2.	Date of appointment/cessation (as applicable) & term of Appointment	With effect from September 16, 2026 Term of appointment: Appointment of Ms. Deepika Mishra (Membership No. A69711 as Company Secretary & Compliance Officer (Key Managerial personnel) of the Company with effect from September 16, 2026
3.	Brief Profile (In case of appointment)	CS Deepika Mishra is a distinguished Associate Member of the Institute of Company Secretaries of India (ICSI) with over 3.5 years of expertise in Corporate Secretarial, Statutory Compliance and governance & other allied matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Deepika Mishra is not related to any Director of the Company

For RUDRABHISHEK ENTERPRISES LIMITED

Pradeep
Misra

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Pradeep Misra
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PRADEEP MISRA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 01386739

Date: 16/09/2026

The Board of Directors

Rudrabhishek Enterprises Limited

820, Antriksh Bhawan, 22 K.G Marg,

New Delhi-110001

Dear Sir,

Sub: Consent to become Company Secretary and Compliance Officer as Key Managerial Personnel of the Company

I, Deepika Mishra, being an Associate Member of the Institute of Company Secretaries of India (Membership No. A69711), do hereby give my consent to act as the Company Secretary and Compliance Officer of the Company and to be designated as Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment(s) thereof for the time being in force.

I further confirm that I am a qualified Company Secretary and a member of The Institute of Company Secretaries of India (ICSI), and that there is no disqualification restraining me from being appointed to the said position.

Thanking you

Yours faithfully

Signature



Name: Deepika Mishra

Permanent Account Number: ECZPM4298B

Address: 356/5B-239, Alamnagar, Rajajipuram,

Lucknow, Uttar Pradesh-226017