

Date: 24/05/2023

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 Wednesday, 24th May 2023

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 – Wednesday, 24th May 2023 at the corporate office of company at A-6, Sector-58, Noida, U.P - 201301 transacted the following business.

1. Approved the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2023 and the Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2023, as recommended by the Audit Committee.

Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (I) Statements of Financial Results (Standalone and Consolidated) for the Quarter and year ended March 31, 2023; and
 - (II) Auditors' Reports with unmodified opinions on financial statement - Standalone and Consolidated.
2. Approved appointment of M/s Sanjeev Neeru & Associates as Internal auditor of the Company for the financial year 2023-24.

Brief profile of Internal Auditor is attached as Annexure-A

The Meeting of the Board of Directors commenced at 11:00 A.M. and was concluded at 03:30 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

Membership No: A23549



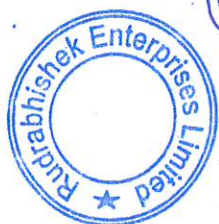
Rudrabhishek Enterprises Limited
A-6, Sector-58, Noida
Uttar Pradesh-201301, India
Ph. No.: +91-120-4022333
Fax No.: +91-120-4022301

■ New Delhi, Noida, Lucknow, Hyderabad. Pune, Chennai, Madurai, Itanagar. J&K, Manipur. ■

Annexure- A

BRIEF PROFILE OF INTERNAL AUDITOR

Name of Auditor	M/s Sanjeev Neeru & Associates
FRN No.	013350N
Registered Office	126, DLF, Star Tower, Sector-30, Gurugram, Haryana-122001 E-mail- guptasna@yahoo.co.in
Brief Profile	Owned by CA Sanjeev Gupta, started in year 1992 in New Delhi. The firm has been in the field of conducting Statutory, Internal & Tax Audits of various corporates since its inception. It has an average staff strength of 15 including, 2 chartered accountants & 1 company secretary.
Tenure	Appointed for the financial year 2023-24
Requirements	In accordance with the provisions of section 138 of the Companies Act 2013
Scope	1. Detailed ledger scrutiny- vouching system and its booking/posting, efficiency, it includes all vouchers e.g. purchase/journal/cash/bank vouchers. 2. Bank Reconciliation Statement. 3. Debtors, Creditors & Provision for Doubtful Debts 4. Statutory Registrations & Compliance (TDS, GST, PF, ESI, Professional Tax, ITC Reco. & others), their returns
Disclosure of relationships between directors (in case of Appointment of Director)	Not Applicable



A handwritten signature in blue ink, appearing to be 'S. Gupta', written over the stamp.