

Date: 30/11/2021

**Listing Department
National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015**

Company Symbol: REPL

Ref: Mail dated 11th November 2021

Sub: Reply to Clarification sought by Exchange

Dear Sir/Mam,

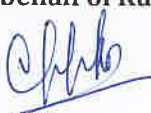
With reference to the subject matters and mail dated-11th November 2021 with respect to announcement submitted to Exchange dated 09th November 2021, regarding resignation of Independent Director. Please find the enclosed resignation letter received from Jamal Husain Ansari for your perusal. In accordance with enclosed resignation letter, we would like to mention that there were no material reasons other than provided leading to the aforesaid resignation of Independent Director.

Further we affirm that the new Director Mr. Vinod Tiku are not debarred from holding the office of director by virtue of any SEBI order or by any other authority.

You are requested to take the same on record.

Thanking you

For & on behalf of Rudrabhishek Enterprises Limited


VIKAS GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER



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

Date: 09/11/2021

**The Board of Directors
Rudrabhishek Enterprises Limited
880, Antriksh Bhawan
K.G Marg, New Delhi - 110001**

Sub: Resignation as Non-Executive Independent Director of the Company

Dear Sir,

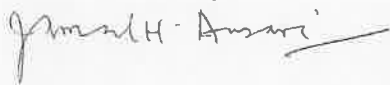
Due to my health issue, it would not be possible for me to continue as Non-Executive and Independent Director of the Company. Accordingly, I hereby tender my resignation from the directorship of the Company with effect from close of business hour of 09th November 2021.

I hereby further confirm that there are no other material reasons for the resignation from directorship of the Company.

I hereby express by sincere thanks to the Board of Directors of the Company for their cooperation during my tenure .

Thanking You

Yours Faithfully



**(Jamal Husain Ansari)
DIN: 06641874**