

September 2, 2021

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001
(Scrip Code : 532687)

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
(Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Intimation of Resignation of Independent Director

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of the said Regulations, Mr. Sanjay Asher (DIN: 00008221), has resigned from the position of the Independent Director of the Company with effect from September 2, 2021 due to the reasons mentioned below:

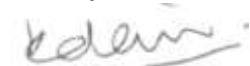
Disclosure Requirements	Details
Reason for change viz, resignation	Mr. Sanjay Asher (DIN: 00008221) has expressed his intention to resign as an Independent Director of the Company due to personal reasons and commitments as mentioned in his resignation letter dated August 18, 2021 accepted on 2 nd September, 2021
Date of Cessation	w.e.f. August 18, 2021
Brief Profile	Not applicable
Disclosure of relationship between Directors	Not applicable

Further, the Company has received confirmation from Mr. Sanjay Asher (DIN: 00008221) that there are no other material reasons for his resignation other than those provided in the resignation letter dated August 18, 2021 accepted on September 2 2021. The said confirmation received is enclosed herewith.

This is for information and records.

Thanking you,

Yours faithfully,
For **Repro India Limited**,



Kajal Damania
Company Secretary & Compliance Officer

SANJAY ASHER

*Crawford Bayley & Co.,
State Bank Building, 4th Floor,
N. G. N. Vaidya Marg, Fort,
Mumbai – 400 023.
Telephone: + 91 22 2266 3353
Facsimile :+ 91 22 2266 3978
Email : sanjay.asher@crawfordbayley.com*

18th August, 2021

The Board of Directors
Repro India Limited
11th Floor, Sun Paradise Business Plaza,
B Wing, Senapati Bapat Marg,
Lower Parel, Mumbai 400013.

Dear Sirs,

Resignation as an Independent Director of the Company

I hereby resign as a Director of your Company with effect from 18th August, 2021 due to personal reasons and commitments.

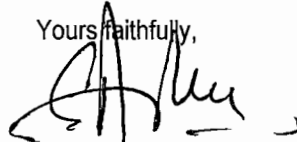
In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed members of the Board of Directors for their excellent cooperation and guidance provided to me during my association with the Company.

I wish a brilliant future for the Company.

Thanking you,

Yours faithfully,


(Sanjay Asher)
DIN: 00008221