

July 04, 2025

To,
BSE Ltd.
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
Symbol: REPRO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that, on recommendation of Nomination and Remuneration Committee, the Board of Directors, vide its Circular resolution dated July 04, 2025, approved the appointment of Mr. Sanjay Asher (DIN: 00008221) as an 'Additional Director (Non-Executive Independent Director)' of the Company with effect from July 04, 2025 for a term of 5 (five) years, i.e., upto July 03, 2030, not liable to retire by rotation, subject to approval of the Shareholders.

We hereby confirm that Mr. Sanjay Asher is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as '**Annexure A**'.

The Circular Resolution was passed by the Board of Directors of the Company at 03:15 p.m. on July 04, 2025.

This intimation is also being uploaded on the Company's website at www.reproindia ltd.com

This is for your information and records.

Thanking you

Yours faithfully,

For **Repro India Limited**

Almina Shaikh
Company Secretary & Compliance Officer

Encl: As above

Annexure A

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, removal, death, cessation or otherwise	Appointment Mr. Sanjay Asher (DIN: 00008221) as an Additional Director (Non-Executive Independent) for a term of five consecutive years with effect from July 04, 2025, subject to Shareholders approval. The said appointment has been recommended by the Nomination & Remuneration Committee.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Date of Appointment: July 04, 2025 Term of Appointment: 5 years commencing from July 04, 2025 upto July 03, 2030
3.	Brief Profile (in case of Appointment)	<p>Mr. Sanjay K Asher, aged 61 years, is presently a Senior Partner with M/s Crawford Bayley and Co., which is India's oldest law firm, established in 1830. He holds a Bachelor's degree in Commerce and a Bachelor's Degree in Law from the University of Bombay and is a qualified Chartered Accountant.</p> <p>He has been a Practicing Advocate since 1991 and was admitted as a Solicitor in the year 1993.</p> <p>He specializes in the fields of M &A, cross border M&A, joint ventures, private equity and capital markets and advises large, medium and small businesses in these areas.</p> <p>Mr. Sanjay K. Asher has been a noted speaker at various seminars and conferences including those organized by Institute of Chartered Accountants of India, Institute of Company Secretaries of India. He has authored several articles in national and international publications and also a book on Companies Act, 2013.</p>

		<p>He has been in the past, member on Primary Market Advisory Committee of SEBI and Department of Disinvestment, Government of India.</p> <p>Mr. Sanjay K Asher is an Independent Director on the Board of Sonata Software Limited, Ashok Leyland Limited, Gillette India Limited, Epigral Limited, Hawkins Cookers Limited, Deepak Chem Tech Limited, Wavin Industries Limited.</p>
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Sanjay Asher is not related to any of the Directors of the Company.