

BHUMIKA BATRA

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February 13, 2026

**Repro India Limited
11th floor, Sun Paradise Business Plaza
B Wing, Senapati Bapat Marg
Lower Parel
Mumbai 400 013.**

Dear Chairman and fellow Board of Directors,

I place on record with deep regret that I will have to resign as Independent Director from the board of Repro India Limited.

Due to personal reasons and pre – occupation, I am not able to continue to hold office of independent directorship any longer. I am thankful to each and every one at Repro for the support extended during my tenure as director and it was my pleasure and honour to be a part of Repro for a long term.

Kindly accept my resignation from the post of directorship with effect from close of business hours on February 13, 2026 and file necessary forms and compliances in this regard.

Thanking You and wishing the best to Repro,

Yours faithfully,



Ms. Bhumika Batra
(DIN: 03502004)