

REXPRO Enterprises Ltd. (Formerly known as Rexpro Enterprises Pvt Ltd)

CIN NO: U36912MH2012PLC227967

REGD OFFICE: Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: ragesh@rexpro.co

Date:27-02-2025

To,
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Sub: Details of Key Managerial Personnel for the purpose of determining materiality of events or information for the Company and for making disclosures to stock exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

In terms of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, names of Key Managerial Personnel (“KMP”) of the Company (together with their contact details), who have been authorised by the Board of Directors for the purpose of determining materiality of events or information for the Company and for making relevant disclosures to stock exchanges in terms of this Regulation, are given herein below:

Sr. No	Name and designation of the KMP	Designation	Contact details	
			Telephone	Email ID
1	Ms. Khushboo Nilesh Rawat	Company Secretary & Compliance Officer	+91 8484832162	cs@rexpro.co
2	Mr. Shankar Laxman Chalke	Chief Financial Officer		

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***Authority for determining materiality of events or information for the Company:** Any of the above jointly or severally.

The above information is also being uploaded on the Company’s website in terms of the Listing Regulations.

This is for your information.

For **Rexpro Enterprises Limited**

Ravishankar Sriramamurthi Malla
Whole Time Director
DIN: 07223518

FACTORY ADDRESS:

Unit 1 Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist Palghar - 401208

Unit 2 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208