

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

CIN NO: L36912MH2012PLC227967

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: cs@rexpro.co

Date: 30th June 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: REXPRO

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. 30th June, 2026, inter alia considered and approved the appointment of **Mr. Avanish Dubey** as the Internal Auditor of the Company for the Financial Year 2026–27.

Further details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, is enclosed as Annexure A.

The meeting of the Board of Directors commenced at 3.00 P.M and Concluded at 3.40 P.M.

Request you to please take the details on record,

Thanking You.
Yours Faithfully
Sincerely,
For Rexprow 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

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SR.NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Avanish Dubey as Internal Auditor of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) Term of appointment/ re-appointment	Date of appointment: 30 th June, 2026 For the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	Mr. Avanish Dubey is a finance and taxation professional with over 8 years of experience in taxation, audit, financial reporting, and regulatory compliance. He is a B.Com graduate with extensive experience in GST, Income Tax, internal and statutory audits, and compliance advisory across various industries. He possesses expertise in handling tax assessments, regulatory compliances, financial reporting, and providing practical business-oriented solutions while ensuring compliance with applicable laws.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	NA

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