

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: October 30, 2026

To

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E) Mumbai - 400 051

NSE Symbol: Rexprow

Sub.: Outcome of Board Meeting held today i.e., Friday, October 30, 2026.

Dear Sir / Ma'am,

In terms of Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the resignation letter dated **October 30, 2026**, from **Mr. Abhishek Surendra Yadav** (Membership No. A81468), tendering his resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reason, with effect from October 30, 2026.

The Company confirms that there are no other material reasons for his resignation other than those mentioned above.

The requisite details of the aforesaid resignation, as prescribed under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed herewith as **Annexure I**.

Further, a copy of the resignation letter dated October 30, 2026, submitted by Mr. Abhishek Surendra Yadav, is enclosed herewith as **Annexure A**.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

For Rexprow Enterprises Limited

RAVISHANKAR
SRIRAMAMURTHI
HI MALLA

Digitally signed by
RAVISHANKAR
SRIRAMAMURTHI
MALLA

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 I

The requisite disclosure as required under **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, read with the applicable SEBI Circulars, is as under:

Sr. No	Disclosure Requirement	Details
1.	Name	Abhishek Surendra Yadav
2.	Reason for Change, viz Appointment, Resignation, Removal, Death or Otherwise	Resignation from the office of Company Secretary and Compliance Officer due to personal reason.
3.	Date of Appointment/ Cessation & term of appointment	Cessation w.e.f. October 30, 2026
4.	Brief Profile (in case of appointment of a director)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

For Rexprow Enterprises Limited

RAVISHANKAR
SRIRAMAMURTHI
MALLA

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

Abhishek Surendra Yadav

Date: 30th October, 2026

To
The Board of Directors,
Rexpro Enterprises Limited
Building No 2, Wing A & B, Survey No -36,
Hissa No 13, Waliv Village,
Dhumal Nagar, Valiv, Vasai-401208

Subject: Resignation from the Post of Company Secretary

Dear Sir/Madam,

I, Abhishek Surendra Yadav having my Membership No. ACS- A81468, hereby tender my resignation from the post of Company Secretary of **Rexpro Enterprises Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" with effect from 30th October, 2026 and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You
Yours Truly



Abhishek Surendra Yadav
Company Secretary
M. No. ACS- A81468