

Date: 10/11/2023

National Stock Exchange of India Limited
Bandra- Kurla Complex
Bandra (East)
Mumbai - 400 015

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Friday, 10th November 2023

Dear Sir,

With reference to the captioned subject and pursuance to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today - **Friday, 10th November 2023** at the Corporate office of company at A-6, Sector-58, Noida, U.P-201301.

The outcomes of Board meeting are as:

1. Approved unaudited standalone/consolidated financial results along with Limited Review Report by the statutory auditor of the Company for the Quarter and Half year ended 30th September 2023 as recommended by Audit Committee in terms of Regulation 33 of Securities Exchange Board of India(Listing Obligations and Disclosure and Requirements) Regulations 2015.
2. Take note of Resignation Mr. Vikas Gupta from Company Secretary and Compliance officer of the Company & approved the Appointment of Mr. Rahas Bihari Panda as Company secretary and Compliance officer of the Company w.e.f 10th November 2023. The details of appointment Mr. Rahas Bihari Panda as required under SEBI(Listing Obligations and Disclosure and Requirements) Regulation 2015 read with SEBI circular No CIR/CFD/CMD/4/2015 dated 09th September 2015 is given in Annexure -A .
3. Approved appointment of Mr. Pradeep Debnath proprietor of M/s Pradeep Debnath & Co, as secretarial auditor of the Company for the Financial Year 2023-24. Details of appointment as required under SEBI(Listing Obligations and Disclosure and Requirements) Regulation 2015 read with SEBI circular No CIR/CFD/CMD/4/2015 dated 09th September 2015 is given in Annexure -B

The Meeting was commenced at 11:00 A.M and concluded at 04:45 P.M

You are requested to kindly take note of same for your records.

Thanking you

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED


Pradeep Misra
Chairman & Managing Director
DIN:01386739



Rudrabhishek Enterprises Limited
A-6, Sector-58, Noida
Uttar Pradesh -201301, India
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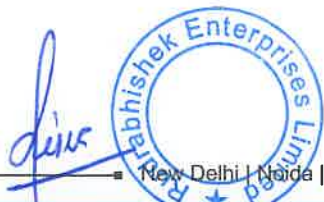
Annexure-A

Sr No	Details of the event that need to be provided	Information of such events
1	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. Rahas Bihari Panda (Membership No:ACS 22095)has been appointed as Company Secretary and Compliance Officer of the company.
2.	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment: 10 th November 2023
3.	Brief Profile (In case of appointment)	Mr. Rahas Bihari Panda is an associate Member of the Institute of Company Secretaries of India. He is having more than 20 years of experience in the field of Secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rahas Bihari Panda is not related to any director of the Company
5.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Rahas Bihari Panda is not debarred by virtue of any SEBI order or any other such authority .

Annexure-B

Sr No	Details of the event that need to be provided	Information of such events
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment : To Comply with the provisions of Section 204 of the Companies Act 2013 and Regulation 24A of the Listing Regulation.
2.	Date of appointment/ cessation (as applicable) & term of Appointment	Date of Appointment: 10 th November 2023 Mr. Pradeep Debnath proprietor of Pradeep Debnath & Co, practising Company Secretary (Membership No. 6654 , COP No:7313) as secretarial auditor of the Company for the financial year 2023-24.
3.	Brief Profile (In case of appointment)	Pradeep Debnath & Co is a peer reviewed firm. Mr. Pradeep Debnath is having more than 15 years of Experience.
	Name of Auditor	CS Pradeep Debnath
	Office Address	H-2/206-207, Apra North Ex plaza, Netaji Subhash Place, New Delhi-110034
	E-Mail ID	Pradeepdebnath205@gmail.com
	About Auditor	Mr. Pradeep Debnath is a peer reviewed practicing Company

Rudrabhishek Enterprises Limited
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■ New Delhi | Noida | Lucknow | Pune | Mumbai | Madurai | Itanagar | J&K | Chennai ■

	Secretary and a fellow member of the Institute of Company Secretaries of India (ICSI). He is working more than 15 years in the fields of Corporate law. His core area of working are the Companies Act, 2013, SEBI (Listing Obligations and Disclosures and Requirements Regulations) 2015, etc
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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