

Date: 04/07/2024

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

Company Symbol: REPL

Sub: Outcome of Board Meeting held on Thursday, 04th July 2024

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 - **Thursday, 04th July 2024** at the registered office of company at 820, Antriksha Bhawan, K.G Marg, New Delhi -110001.

The outcomes of Board meeting are as:

- Approved Postal Ballot Notice for appointment of Shikha Mehra Chawla (DIN:1055927) as Independent Director of the Company.
- The Board has approved appointment of Mr. Pradeep Debnath, Practicing Company Secretary (FCS 6654/CP 7313) proprietor of Pradeep Debnath & Co Company Secretaries as scrutinizer to conduct the e-voting process in fair and transparent manner.

The Meeting was commenced at 10:00 A.M and concluded at 01:00 P.M


These are also being made available on the website of the Company at www.repl.global.com


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

Thanking you

Yours faithfully

For **RUDRABHISHEK ENTERPRISES LIMITED**


Rahas Bihari Panda
Company Secretary and Compliance officer
Membership No: A22095



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