

January 4, 2019

To,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001
(Scrip Code : 532687)

To,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai – 400051
(Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Jamshed J. Irani has resigned from the position of Independent Director of the Company with effect from January 4, 2019.

The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company.

Further, Board of Directors of the Company, inter alia, will take note of resignation of Dr. Jamshed J. Irani designated as Independent Director of the Company in the ensuing Board Meeting.

This is for information and records.

Thanking you,

Yours faithfully,
For Repro India Limited,



Kajal Damania
Company Secretary & Compliance Officer



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