

February 11, 2022

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 change in Company Secretary & Compliance Officer, Key Managerial Personnel

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. February 11, 2022, considered and approved the following:

1. Resignation of Ms. Kajal Damania, Company Secretary and Compliance Officer and Key Managerial personnel ("KMP") of the Company due to some personal reasons with effect from February 11, 2022.
2. Appointment of Ms. Almina Shaikh (Membership No. A44431) as Company Secretary and Compliance Officer and KMP of the Company with effect from February 11, 2022.

Further, the details under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 on the captioned subject is given as **Annexure I**.

The above information is also being uploaded on the Company's website www.reproindia ltd.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Repro India Limited**



Mukesh Dhruve
Director (DIN: 00081424)

Encl.: As above

Cessation from the office of Company Secretary, by Ms. Kajal Damania:

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Ms. Kajal Damania, Company Secretary & Compliance Officer and KMP of the Company w.e.f. February 11, 2022.
Date of appointment /cessation (as applicable) & term of appointment	Closing hours of February 11, 2022
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Appointment of Ms. Almina Shaikh as Company Secretary and Key Managerial Personnel (KMP) w.e.f. February 11, 2022:

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Almina Shaikh as the Company Secretary & Compliance Officer and KMP of the Company.
Date of appointment / cessation (as applicable) & term of appointment	February 11, 2022 Term of Appointment: NA
Brief profile (in case of appointment)	Ms. Almina Shaikh is an Associate Member of Institute of Company Secretaries of India with post - Graduation in Commerce (Spl. Accounting & Finance); she has also completed her L.L.B from Mumbai University. Ms. Almina Shaikh has 8 years of experience in the field of Corporate Secretarial functions, Statutory Compliances and Corporate Commercial Laws. She has been part of Repro India Limited since 2016 and prior to Repro, she has worked with Glenmark Pharmaceuticals Limited.
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable