

**Date: May 23, 2026**

To,  
**Department of Corporate Services,**  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: 530929**

**SUBJECT: Outcome of Board Meeting held on May 23, 2026, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Secretarial Auditor.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held today i.e., May 23, 2026, approved the Appointment of M/s. Richa S. & Co., Practicing Company Secretaries (P.R. No. 3137/2023) with immediate effect as Secretarial Auditor of the Company.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026, are enclosed herewith as "**Annexure-I**".

The Board Meeting commenced at 04:30 P.M. (IST) and concluded at 04:45 P.M. (IST)

Kindly take above intimation on record.

Thanking You,

**For RRP Defense Limited**  
(formally known as Euro Asia Exports Limited)



**Rajendra Kamalakant Chodankar**  
**Managing Director**  
**DIN: 00665008**

Encl: A/a

**Annexure- I**

**Appointment of M/S. Richa S. & Co. as Secretarial Auditor of the Company**

<b>Sr. No.</b>	<b>Disclosure requirement</b>	<b>Details</b>
a)	<b>Name of Auditors</b>	M/s. Richa S. & Co. Company Secretaries in Practice
b)	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	To fill the vacancy caused due to resignation of the previous Secretarial Auditor, aforesaid appointment is made by the Company.
c)	<b>Date of appointment /re-appointment /cessation (as applicable) &amp; term of appointment /re-appointment</b>	<b>w.e.f. 23-05-2026</b> Appointment shall be valid until the conclusion of the ensuing Annual General Meeting.
d)	<b>Brief Profile (in case of appointment)</b>	<p><b>Name: Richa S. &amp; Co.</b></p> <p><b>Membership No: FCS 7624</b> <b>C.O.P. No: 22849</b> <b>Peer Review Certificate No: 3137/2023</b></p> <p><b>Auditor's Brief Profile:</b> M/s Richa S. &amp; Co., Practicing Company Secretaries, is a professional firm led by CS Richa Sharma (FCS, M. Com, LLB, DLL, DIA) having expertise in the areas of Corporate Laws, Secretarial Compliances, SEBI Regulations, FEMA Compliances and Legal Advisory services.</p> <p>The firm provides a wide range of professional services including Secretarial Audit, Corporate Governance advisory, Stock Exchange compliances, certifications under various laws and regulatory advisory services. The firm is supported by a team of qualified professionals and has experience in handling matters under the Companies Act, 2013 and SEBI Regulations.</p>
e)	<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Not Applicable

**For RRP Defense Limited**  
(formally known as Euro Asia Exports Limited)

**Rajendra Kamalakant Chodankar**  
**Managing Director**  
**DIN: 00665008**



**Regd. Office:** Flat No. 910, Mercantile House, 09th floor, 15, Kasturba Gandhi Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001

**Corporate Office :** A-396/397, TTC Industrial Area, MIDC Mahape, Navi Mumbai -400710

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