REPRO
CONTENT AGGREGATION TO EFFECTIVE DISSEMINATION

September 28, 2026

To,

BSE Limited,	**National Stock Exchange of India Ltd**
P. J. Towers,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex
Mumbai – 400001	Bandra East, Mumbai – 400051
Scrip Code: 532687	**Symbol: REPRO**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), read with Para A of Part A of Schedule III thereto, we hereby inform you that Mr. Abhinav Vohra, Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, has tendered his resignation from the position of CFO and KMP of the Company, vide his resignation letter dated September 28, 2026, for the reasons stated therein.

Further, upon resignation Mr. Abhinav Vohra shall also cease to be Key Managerial Personnel under Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the Listing Regulations w.e.f. the close of business hours on December 31, 2026.

The details with respect to the above intimation as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A.**

The resignation letter along with detailed reason for resignation received from Mr. Abhinav Vohra is enclosed herewith as **Annexure B,** in compliance with the disclosure requirements under Regulation 30 read with Clause 7C of Part A of Schedule III of the Listing Regulations.

The appointment of a new Chief Financial Officer is under process, and the requisite intimation will be made separately upon completion of the necessary formalities. In the interim, the Company has adequate and experienced personnel to manage the finance function of the Company.

The aforesaid information is also hosted on the website of the Company at www.reproindialtd.com.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Repro India Limited**

Almina Banu Abubakar Shaikh

Digitally signed by Almina Banu Abubakar Shaikh
DN: c=IN, o=Personal, postalCode=400060, st=Maharashtra, serialNumber=f3a5d0f483ef040c4e719eceec2b52d2b5fc32235decafc482d537f960ef145a, cn=Almina Banu Abubakar Shaikh
Date: 2026.09.28 15:04:57 +05'30'

Almina Shaikh
Company Secretary & Compliance Officer
Encl: as above

Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for ~~change viz. Appointment,~~ Resignation, ~~Removal, Death or Otherwise~~	Resignation of Mr. Abhinav Vohra, Chief Financial Officer and Key Managerial Personnel of the Company. Mr. Abhinav Vohra, vide his resignation letter dated September 28, 2026, has tendered his resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company for the reasons stated in his resignation letter.
2.	Date of Resignation, ~~Appointment / Cessation & Term of appointment~~	Mr. Abhinav Vohra shall cease to be the Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours on December 31, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

****

Corporate & Reg. Office: 11th Floor, Sun Paradise Business Plaza, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, India. Phone: 022-71914000 Fax: 022-71914001
Email: investor@reproindialtd.com Website: www.reproindialtd.com
CIN: L22200MH1993PLC071431

Annexure B

September 28, 2026

Abhinav Vohra
Dinaco Twins,
18 Pali Hill, Bandra W,
Mumbai 400052

To,
Mr Sanjeev Vohra,
Managing Director,
Repro India Limited

Subject: Resignation from the position of Chief Financial Officer

Dear Mr. Vohra,

It has been a pleasure serving as the Chief Financial Officer (CFO) of Repro India Limited. The journey with Repro India Limited over the past few years has been an exceptional and enriching experience, and I sincerely appreciate the opportunity and support extended to me by you and the Board of Directors during my tenure.

I have been associated with a startup venture in the consumer products business, which has grown significantly and has now reached a stage where it requires my greater and dedicated attention for its further growth and development.

At the same time, the Company is evolving towards a more digital and technology-driven online books distribution business, with an increasing focus on international markets and business operations and presence in the UAE, the Middle East and the USA. Considering the Company's evolving business requirements and future growth plans, I believe that the Company may benefit from a CFO profile with a broader technology, digital and global perspective, including experience in international corporate governance, compliances and business requirements.

In view of the above, and after careful consideration, I have decided to resign from the position of Chief Financial Officer of Repro India Limited with effect from close of business hours on December 31, 2026.

I will extend all necessary cooperation to ensure a smooth transition of my responsibilities and completion of the necessary handover formalities.

I sincerely thank you and the Board of Directors for the opportunity to be associated with Repro India Limited. I wish the Company, the Board of Directors and the entire team continued success and growth in the future.

Yours sincerely,

Abhinav Vohra