REPL
The Power of Knowledge

Date: November 04, 2026

To,
The Manager (Listing Department),
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Company Name: Rudrabhishek Enterprises Limited; Symbol: REPL

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulation 2015 - Appointment of Chief Financial Officer (Key Managerial Personnel) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A, Clause 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that ***Mr. Vinod Jamar*** has been appointed as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from **04th November, 2026.**

(The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as ***Annexure A.****)*

You are requested to kindly take the above information on record and disseminate the same for the information of the stakeholders.

This is for your information and records.

Thanking you

Yours faithfully,
For RUDRABHISHEK ENTERPRISES LIMITED

DEEPIKA MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
Mem. No. A69711

Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, 22. K.G. Marg,
Connaught Place, New Delhi-110001, India
Ph. No.: +91-11-41069500, 43509305

Details with respect to Change in Key Managerial Personnel (Appointment of Chief Financial Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30" January, 2026:

Annexure-A

Sr No	Details of the event that need to be provided	Information of such events
1	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment of Vinod Jamar as CFO and KMP
2.	Date of appointment~~/cessation~~ (as applicable) & term of Appointment	Appointment with effect from November 04, 2026, on the recommendation of Nomination and Remuneration Committee
3.	Brief Profile (In case of appointment)	A Chartered Accountant qualified in 1985, with over 40 years of extensive experience across insurance, financial services, NBFCs, capital markets and wealth management. Served as Group Chief Financial Officer including Senior Divisional Manager and Chief Risk Officer, leading a team of 55+ professionals across finance, taxation, treasury, audit, compliance and financial reporting, strengthening corporate profitability, financial controls, corporate governance and successful Indian stock exchange listing. Core expertise includes strategic finance, taxation, treasury, risk management, capital markets, corporate governance, regulatory compliance and business transformation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director

For RUDRABHISHEK ENTERPRISES LIMITED

DEEPIKA MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER
Mem. No. A69711