

Date: May 26, 2026

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

SCRIP CODE: 530929

SUBJECT: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (Listing Regulation) - Resignation of Independent Director.

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that Mr. Piyush Garg (DIN: 01144996) has resigned from the position of "Independent Director" of the Company, effective May 25, 2026, due to pre-occupation with other professional assignments.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in "**Annexure- I**".

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

Annexure- I

(Pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024).

Sr. No.	Disclosure requirement	Details
a)	Name of Director	Mr. Piyush Garg (DIN: 01144996)
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Independent Director of the Company with immediate effect due to pre-occupation with other professional assignments.
c)	Date of appointment/re-appointment /cessation (as applicable) & term of appointment /re-appointment	w.e.f. 25.05.2026
d)	Brief Profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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



Rajendra Kamalakant Chodankar
Managing Director
DIN: 00665008