

Date: 31<sup>st</sup> July, 2026

To,  
The Manager (Listing Department)  
National Stock Exchange of India Limited  
Bandra- Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

Company Symbol: REPL

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for resignation of the Company Secretary and Compliance Officer**

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, and with reference to the captioned subject, we hereby inform you that Mr. Anupam Jaiswal has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company. His resignation has been accepted and he will be relieved from his duties with effect from the close of business hours on 31st July, 2026.

Kindly take the above information on record.

Thanking You,

Yours faithfully

For **RUDRABHISHEK ENTERPRISES LIMITED**

  
**PRADEEP MISRA**  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01386739



**Rudrabhishek Enterprises Limited**  
Despecto Knowledge Centre  
Plot No. 12, 1<sup>st</sup> Floor, Sector-126,  
Noida, Uttar Pradesh-201313,  
India Ph. No.: +91-120-4022333

## Annexure – A

### Resignation of Mr. Anupam Jaiswal as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

| Sr. No. | Particulars                                                                          | Details                                                                                                                                                                                                      |
|---------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change (viz. appointment, resignation, removal, death or otherwise)       | Mr. Anupam Jaiswal has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to his relocation and personal reasons.            |
| 2.      | Date of appointment/cessation (as applicable) and term of appointment                | Mr. Anupam Jaiswal shall be relieved from his duties as Company Secretary & Compliance Officer with effect from the close of business hours on <b>31st July, 2026</b> .                                      |
| 3.      | Brief Profile (in case of appointment)                                               | Not Applicable.                                                                                                                                                                                              |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable.                                                                                                                                                                                              |
| 5.      | Letter of resignation along with detailed reasons for resignation                    | The resignation letter received from Mr. Anupam Jaiswal is enclosed herewith. The Company confirms that there are no material reasons for his resignation other than those stated in the resignation letter. |

Thanking You,

Yours faithfully

For RUDRABHISHEK ENTERPRISES LIMITED

**PRADEEP MISRA**  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01386739



**Rudrabhishek Enterprises Limited**  
Despecto Knowledge Centre  
Plot No. 12, 1<sup>st</sup> Floor, Sector-126,  
Noida, Uttar Pradesh-201313,  
India Ph. No.: +91-120-4022333

Date: 31<sup>st</sup> July 2026

To,  
The Board of Directors  
Rudrabhishek Enterprises Limited  
820, Antriksh Bhawan, 22 K.G Marg  
New Delhi-110001

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Rudrabhishek Enterprises Limited, due to relocation and personal reason.

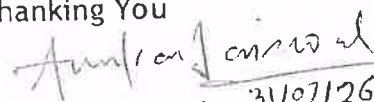
I would like to thank management for the support provided to me during my tenure and wish all the best and great success to Rudrabhishek Enterprises Limited.

Please accept my resignation and relieve me from my duty at the earliest and latest by 31<sup>st</sup> July 2026.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as Company Secretary and Compliance Officer of the Company.

Please acknowledge receipt of the same.

Thanking You

  
Anupam Jaiswal 31/07/26  
Company Secretary and Compliance Officer  
Membership No: F7827

