

# **REXPRO** Enterprises Ltd. (Formerly known as Rexpro Enterprises Pvt Ltd)

CIN NO: U36912MH2012PLC227967

**REGD OFFICE:** Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: [ragesh@rexpro.co](mailto:ragesh@rexpro.co)

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**Date: 31<sup>st</sup> March, 2025**

To  
**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

**NSE Symbol: REXPRO**

**Sub: Outcome of Board Meeting held on 31st March 2025**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would hereby inform you that the Board of Directors of the Company at their Meeting held today i.e. 31<sup>st</sup> March, 2025 has approved the reappointment of **Ms. Akruti Somani, Practicing Company Secretaries (Membership No.54612 and COP No. 20395)**, as the Secretarial Auditor of the Company for the Financial Year 2024-25. A brief profile of Ms. Akruti Somani, Practicing Company Secretaries is enclosed herewith as **Annexure A**.

Request you to please take the details on record,

Thanking You,

**For Rexpro Enterprises Limited**

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**Ravishankar Sriramamurthi Malla**  
**Whole Time Director**  
**DIN: 07223518**

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**FACTORY ADDRESS:**

**Unit 1** Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist Palghar - 401208

**Unit 2** 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208

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## Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

SR.NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of Ms. Akruti Somani, Company Secretary (Membership No.54612 and COP No. 20395) as Secretarial Auditor of the Company.
2.	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) Term of appointment/ <del>re-appointment</del>	Date of appointment: March 31, 2025  For conducting Secretarial Audit for the financial year 2024-25.
3.	Brief Profile (in case of appointment)	Ms. Akruti Somani, a qualified Company Secretary, brings extensive experience in corporate governance, compliance, and secretarial audits. Her expertise in legal frameworks and attention to detail will ensure comprehensive and accurate secretarial audits, enhancing the Company's regulatory adherence and governance standards.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	NA

Thanking You,

**For Rexpro Enterprises Limited**

**Ravishankar Sriramamurthi Malla**  
Whole Time Director  
DIN: 07223518

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