



REPO NO LIMITED
(Formerly known as Repono Private Limited)

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Date: 03.06.2026

Scrip Code: 544463

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Company has received resignation letter dated 3rd June, 2026 from CS Jinesh Deepakkumar Mistry, Company Secretary & Compliance Officer of the Company, tendering his resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons and better professional opportunities.

The resignation shall be effective from closure of business hours on 3rd June, 2026.

The relevant details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular dated July 13, 2023 are enclosed herewith as Annexure – A.

Further, CS Jinesh Deepakkumar Mistry has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The resignation letter received from CS Jinesh Deepakkumar Mistry is enclosed herewith.

You are requested to kindly take the above information on record.

Thanking You

For REPO NO LIMITED
(Formerly known as Repono Private Limited)

Dibyendu Deepak
DIN: 06484282
Managing Director



Encl.

1. Annexure – A
2. Resignation Letter of CS Jinesh Deepakkumar Mistry



REPO NO LIMITED
(Formerly known as Repono Private Limited)

ANNEXURE – A

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

Sr. No.	Particulars	Details
1.	Name of KMP and Designation	CS Jinesh Deepakkumar Mistry, Company Secretary & Compliance Officer
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and better professional opportunities.
3.	Date of cessation	Closure of business hours on 3 rd June, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith
7.	Confirmation that there are no material reasons for resignation other than those mentioned in the resignation letter	The Company has received confirmation from CS Jinesh Deepakkumar Mistry that there are no material reasons for resignation other than those mentioned in the resignation letter.



Registered Office: S-Wing, 3rd Floor, Office No. 3061, Plot No 03, Akshar Business Park, Vashi, Navi
Mumbai, Maharashtra, India, 400 703

CIN: L74999MH2017PLC290217 | **GSTIN:** 27AAICR0832Q1ZW

Website: www.repono.in | **Email:** info@repono.in | **Telephone:** 022-4014 8290

Date: 03 June 2026

To,
The Board of Directors
Repono Limited
S-Wing, 3rd Floor, Office No. 3061,
Plot No. C-3, Akshar Business Park,
Vashi, Navi Mumbai,
Maharashtra, India – 400703

Subject: Resignation from the Position of Company Secretary and Compliance Officer

Dear Sir/Madam,

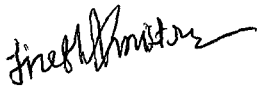
I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Repono Limited with effect from the close of business hours on 03 June 2026 due to personal reasons and better professional opportunities.

I take this opportunity to express my sincere gratitude to the management for the guidance, support, and encouragement extended to me during my tenure with the Company. It has been a rewarding experience working with Repono Limited, and I am grateful for the opportunity to have contributed to the growth and success of the organisation.

I request you to kindly take note of my resignation and relieve me from my duties at the earliest after completion of the necessary formalities. I assure you of my full cooperation in ensuring a smooth and seamless handover of my responsibilities.

Thank you once again for the opportunity. I wish the Company continued success and growth in all its future endeavours.

Yours faithfully,



CS Jinesh Deepakkumar Mistry
Company Secretary and Compliance Officer
Repono Limited
(Formerly Known as Repono Private Limited)

Membership No.: A64020
ECSIN: RA064020F000055055