

Date: 10.08.2026

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

Scrip Code: 544463

Sub: Outcome of the Board Meeting held on 10th August, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023, we wish to inform you that the Board of Directors of **Repono Limited** ("Company") at its Meeting held today, i.e., **Monday, 10th August, 2026**, has, inter alia, considered and approved the following:

1. Appointment of CS Sonal Vyas (ACS A35615) as the Whole-time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 10th August, 2026.

The details required under Regulation 30 of the SEBI LODR Regulations read with the aforesaid SEBI Circular are enclosed herewith as **Annexure – A**.

The meeting of the Board of Directors commenced at **11:50 A.M. (IST)** and concluded at **12:15 P.M. (IST)**.

Kindly take the above information on record.

For REPONO LIMITED

Dibyendu Deepak
Managing Director
DIN: 06484282



Encl.: Annexure – A

Annexure – A

Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular 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 Sonal Vyas, Whole-time Company Secretary & Compliance Officer
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Appointed as Whole-time Company Secretary and Compliance Officer of the Company with effect from 10th August, 2026 .
4.	Brief Profile (in case of appointment)	CS Sonal Vyas (ACS A35615) is an Associate Member of the Institute of Company Secretaries of India and possesses the requisite qualifications and experience to act as the Whole-time Company Secretary and Compliance Officer of the Company.
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	Not Applicable
7.	Confirmation that there are no material reasons for resignation other than those mentioned in the resignation letter	Not Applicable

