



H.O.: Shed No. D-2/12, Bichoilm Industrial Estate,

Bicholim-Goa-403529 India

Ph.: 91 9158005299 Sale Ph.: 91 9158885736

Email: [info@epkamatgroup.com](mailto:info@epkamatgroup.com) Website: [www.epkamatgroup.com](http://www.epkamatgroup.com)

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

## EP Biocomposites Limited

November 13, 2024

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 543595**

**Trading Symbol: EPBIO**

**Sub.: Intimation for Resignation of Chief Executive Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Anand Menon, Chief Executive Officer of the Company has tendered his resignation through his communication which is accepted with effect from the closure of the business hours of November 14, 2024 owing to his personal reasons.

His successor shall be appointed in due course and the same shall be duly intimated to the Stock Exchange. In the interim, the Managing Director shall take the requisite steps for ensuring the smooth transition of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 regarding Disclosure of material events/ information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015 are enclosed as Annexure I.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For EP Biocomposites Limited

**Rajkumar Kamat**  
Managing Director

**Encl:** As above



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### Annexure – I

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023, with regard to change in Directors and Key Managerial Personnel is given herein under:**

I. Resignation of Mr. Anand Menon, Chief Executive Officer of the Company

| S. No. | Particulars   | Details                 |
|--------|---|-------------------------|
| 1.     | Reasons for Change viz., appointment/resignation/removal/death/otherwise            | Resignation             |
| 2.     | Date of appointment/cessation (as applicable) and term of appointment               | November 14, 2024       |
| 3.     | Brief Profile in case of Appointment  | Not Applicable          |
| 4.     | Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable          |
| 5.     | Detailed Reasons for Resignation  | Due to personal reasons |

Yours faithfully,  
For EP Biocomposites Limited

**Rajkumar Kamat**  
Managing Director