

August 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub. : Re-appointment/ Appointment of Directors of EPL Limited (“Company”)

- Ref. :**
- 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)**
 - 2. Circular bearing reference no. LIST/COMP/14/2018-19 dated June 20, 2018 issued by BSE Limited and Circular bearing reference no. NSE/CML/2018/24, dated June 20, 2018, issued by National Stock Exchange of India Limited (collectively referred as “said circulars”)**
 - 3. ISIN: INE255A01020**

Sir/ Madam,

This is in furtherance of our intimation dated May 28, 2024, whereby it was intimated that the Board of Directors of the Company (“Board”) had, at its meeting held on May 28, 2024, approved the re-appointment of Mr. Davinder Singh Brar (holding Director Identification Number: 00068502) and Mrs. Sharmila A. Karve (holding Director Identification Number: 05018751), as Independent Directors of the Company, for a second term of 5 (five) years each, with effect from August 22, 2024, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company (“said intimation”).

In that regard and in terms of the above referred provisions of SEBI LODR Regulations, please note that the Shareholders of the Company have, at the 41st Annual General Meeting of the Company (“AGM”) held today i.e. on Wednesday, August 21, 2024, approved the re-appointment of Mr. Davinder Singh Brar and Mrs. Sharmila A. Karve, as Independent Directors of the Company, for a second term of 5 (five) years each, with effect from August 22, 2024.

As mentioned in the said intimation, it is hereby reiterated that the Company has, in terms of the provisions of the said circulars, obtained an affirmation respectively from Mr. Brar and Mrs. Karve and in accordance with the same, both Mr. Brar and Mrs. Karve are not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (“SEBI”) or any other such authority.

The requisite details, in terms of the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations and Circular dated July 13, 2023 issued by the Securities and Exchange Board of India (SEBI), bearing ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, are enclosed herewith as **Annexure A.**

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epglobal.com

EPL LIMITED

(Formerly known as Essel Propack Limited)
Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India
www.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

In addition to above, please also note that at the AGM, the Shareholders of the Company have also approved the re-appointment of Mr. Dhaval Buch (holding Director Identification Number: 00106813), who was liable to retire by rotation and was eligible for re-appointment.

The above information is available on the website of the Company i.e. <https://www.eplglobal.com/>.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

Encl.: As above

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Annexure A

Disclosure in terms of Clause 7 of Para A-Part A of Schedule III of Regulation 30 of SEBI LODR Regulations

Sr. No.	Particulars	Mr. Davinder Singh Brar	Mrs. Sharmila A. Karve	Mr. Dhaval Buch
1	Reason for change	Re-appointment as Non-Executive, Independent Director		Re-appointment as Non-Executive Director
2	Date of re-appointment	With effect from August 22, 2024, as approved at the 41 st Annual General Meeting of the Company		
3	Term of re-appointment	Five years with effect from August 22, 2024, as approved at the 41 st Annual General Meeting of the Company		Liable to retire by rotation
4	Brief profile	<p>Mr. Davinder Singh Brar holds a bachelor's degree in Electrical Engineering from Thapar Institute of Engineering and Technology, Patiala and a Master's degree in management from Faculty of Management Studies from the University of Delhi. Mr. Brar started his career with Associated Cement Companies (ACC) and later joined Ranbaxy Laboratories Limited, where he rose to the position of Chief Executive Officer (CEO) and Managing Director. Mr. Brar, a founder of GVK Biosciences, was associated with the Pharmaceutical Industry for more than three decades. He was also the Director of the Reserve Bank of India (RBI) during the period 2000-2007, and served as a member on the Board of National Institute of Pharmaceutical Education and Research (NIPER), SAS Nagar and as a member of the Board of Governors of the Indian</p>	<p>Ms. Sharmila Karve holds a FCA degree from the Institute of Chartered Accountants of India (ICAI) and is a Commerce Graduate from Mumbai University. Ms. Karve, a fellow member of ICAI, has vast experience in the field of audit and has served as the audit partner for some of the largest FMCG, Pharma, Telecom and Insurance Companies in India. She has over three decades of association with PriceWaterHouseCoopers (PwC) in various capacities till she retired from the PwC network of firms in the year 2019. During her tenure in PwC, she was an audit partner for several Indian and Multinational clients for many years, was appointed as the Chief Ethics Officer, Assurance Leader, Global Diversity Leader, Head of Audit. She has also been the team Head for Risk & Quality, and was appointed as the Head for Diversity and Inclusion for the</p>	<p>Mr. Dhaval Buch is a Mechanical Engineer from IIT Delhi and is currently serving as a Senior Advisor at Blackstone and at Alvarez & Marsal. He is also Board Chair of Bristlecone - a Dallas based technology services company specialising in Supply Chain. He is also serving as a Non-Executive Director at EPL Limited. Prior to this, Mr Buch has had a three-decade plus long career in Unilever, during which he gathered deep experience in procurement and all aspects of supply chain (planning, manufacturing, logistics and distribution). His last role in Unilever was as the Chief Procurement Officer for the Company and prior to that he ran the Unilever supply chain for the Asia/Africa region.</p>

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Sr. No.	Particulars	Mr. Davinder Singh Brar	Mrs. Sharmila A. Karve	Mr. Dhaval Buch
		<p>Institute of Management, Lucknow (IIML). At present, he is a Director on the boards of Maruti Suzuki India Limited, Mphasis Limited, Aragen Life Sciences Limited and several private limited companies. He is also a member of the Advisory Board of the USA-India Chamber of Commerce (USAIC).</p>	<p>PwC Network. In her role as the Head of Diversity & Inclusion, Ms. Karve was a speaker at various forums. At present, she is a director on the boards of CSB Bank Limited, Syngene International Limited, Vanaz Engineers Limited, Aadhar Housing Finance Limited and Thomas Cook (India) Limited in India.</p>	
5	Disclosure of relationships between directors	None		

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