

15 April 2023

<p>Corporate Service Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001</p>	<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051.</p>
<p>Script: Equity 500135. NCDs 960311.</p>	<p>Trading Symbol: EPL</p>

Ref: EPL Limited

Subject: Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

With reference to email query dated 15 April 2023 received from BSE Limited and in furtherance to our letter dated 13 April 2023, regarding appointment of Mr. Keyur Doshi, as Company Secretary and Compliance Officer of EPL Limited (the Company) w.e.f. 13 April, 2023, we wish to further confirm as follows, the appointment was approved by the Board of Directors at the meeting held on 13 April 2023, based on the recommendation of the nomination and remuneration committee meeting held earlier the same day.

It may please be noted that the above referred meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 4.38 p.m.

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are enclosed as **Annexure I**.

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

Thanking you,

For **EPL Limited**



Anand Kripalu
Managing Director and CEO

Registered Office

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

EPL LIMITED

(Formerly known as Essel Propack Limited)
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Annexure I

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Keyur Doshi has been appointed as Company Secretary and Compliance Officer of the Company consequent to resignation of Mr. Suresh Savaliya, who resigned from the said post with effect from the close of business hours on 12 April 2023.
2	Date of appointment/cessation (as applicable)	13 April 2023
3	Term of appointment	Not Applicable
4	Brief profile (in case of appointment)	Mr. Keyur Doshi is a member of the Institute of Company Secretaries of India having membership number A32107 and is having a total experience of more than 9 years.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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