



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

January 23, 2025

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

**Scrip Code: 543595**

**Trading Symbol: EPBIO**

**Sub.: Intimation for Resignation of Company Secretary 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 Ms. Deepa Agrawal, Company Secretary and Compliance Officer of the Company has tendered her resignation which is accepted with effect from the closure of the business hours of January 23, 2025 owing to her personal reasons.

Her successor shall be appointed in due course and the same shall be duly intimated to the Stock Exchange.

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  
GAJANAN KAMAT

Digitally signed by RAJKUMAR  
GAJANAN KAMAT  
Date: 2025.01.23 15:48:58  
+05'30'

**Rajkumar Kamat**  
Managing Director

**Encl: As above**



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## EP Biocomposites Limited

### 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	January 23, 2025
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  
GAJANAN  
KAMAT

Digitally signed by  
RAJKUMAR GAJANAN  
KAMAT  
Date: 2025.01.23  
15:47:49 +05'30'

**Rajkumar Kamat**  
Managing Director

**Date:23.01.2025**

**To**

The Board of Directors  
EP BIOCOMPOSITES LIMITED  
C/O OM VENTURES INDUSTRIAL ESTATES,  
North Goa, BICHOLIM, Goa, India, 403504

**Subject:** Resignation from the Position of Company Secretary

Dear Members of the Board,

I am writing to formally tender my resignation from the position of Company Secretary at EP BIOCOMPOSITES LIMITED, with effect from January 23, 2025. This decision has been made due to personal reasons that require my immediate attention.

It has been an honor to serve EP BIOCOMPOSITES LIMITED, and I am grateful for the opportunities I have had to contribute to the organization's growth and success. I have deeply valued the support, trust, and collaboration of the Board and my colleagues during my tenure.

Thank you once again for the privilege of working with EP BIOCOMPOSITES LIMITED. I sincerely wish the organization continued success in all its endeavors.

Yours faithfully,



Deepa Agrawal  
Company Secretary

**eCSIN RA041252F000079862**