



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,
Bicholim-Goa- 403529 India
Ph.: 91 832 2431081 / 91 9158005299

Email: info@epkamatgroup.com / accounts@epkamatgroup.com

Website: www.epkamatgroup.com

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E12U

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

EP Biocomposites Limited

October 04, 2022

To
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543595

Trading Symbol: EPBIO

Sub.: Intimation for Resignation of Company Secretary and Compliance 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. Mohammad Faiyazul Haq (Membership No. A52141), Company Secretary and Compliance Officer of the Company tendered his resignation which is accepted with effect from the closure of the business hours of October 03, 2022.

His successor shall be appointed in due course, within the time limit prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations 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. CIR/CFD/CMD/4/2015, dated September 09, 2015 are enclosed as Annexure I. The letter of resignation is attached as Annexure II.

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. CIR/CFD/CMD/4/2015, dated September 09, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

- I. Resignation of Mr. Mohammad Faiyazul Haq (Membership No. A52141), Company Secretary and Compliance 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	October 03, 2022
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 commitments

Yours faithfully,
For EP Biocomposites Limited

Rajkumar Kamat
Managing Director



ANNEXURE - II

To,
The Board of Directors,

EP Biocomposites Limited
D-2/12 C/o Om Ventures,
Bicholim Industrial Estate,
Bicholim, Goa - 403504

Subject: Resignation from the post of Company Secretary & Compliance Officer

Respected Board Members,


I hereby tender my resignation from the post of Company Secretary & Compliance Officer with immediate effect, as I would not be able to continue due to my personal commitments.

It's been privilege working in this organization under the guidance of such knowledgeable and proficient Board Members.

Kindly relieve me from my all duties as Company Secretary & Compliance Officer and arrange to submit necessary form with the office of Registrar of Companies, to give effect to this resignation.

Thanking You

Yours faithfully


CS Mohammad Faiyazul Haq
Membership No. A52141