



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,
Bicholim-Goa-403529 India

Ph.: 91 9158005299 Sale Ph.: 91 9158885736

Email: info@epkamatgroup.com Website: www.epkamatgroup.com

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

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

EP Biocomposites Limited

February 14, 2025

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

Scrip Code: 543595

Trading Symbol: EPBIO

Sub.: Intimation for appointment 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 and in furtherance of our intimation dated January 23, 2025, we wish to inform that Ms. Aanchal Agrawal has been appointed as the Company Secretary and Compliance Officer of the Company to fill the casual vacancy caused by the resignation of CS Deepa Agrawal. Her appointment shall be effective from February 15, 2025.

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	Appointment
2.	Date of appointment/cessation (as applicable) and term of appointment	Appointment made on February 14, 2025, effective from February 15, 2025
3.	Brief Profile in case of Appointment	CS Aanchal Agrawal is a Member of Institute of Company Secretaries of India with 7 years of expertise in corporate governance, legal compliance, board management and regulatory affairs. She has a proven ability of handling complex compliance issues and driving the corporate operations with business objectives.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
5.	Detailed Reasons for Resignation	Not Applicable

Yours faithfully,
For EP Biocomposites Limited

Rajkumar Kamat
Managing Director