

12 October 2020

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 957238	Trading Symbol: ESSELPACK

Sub.: Consequent to the name change, amendment in MoA and AoA of the Company.

Dear Sirs,

This is to inform you that consequent to the change of name of the Company from “Essel Propack Limited” to “EPL Limited”, the Memorandum of Association (MOA) and the Articles of Association (AOA) of the Company has been amended accordingly.

Details of amendments in MOA and AOA are as follows.

- Clause I of MOA has been changed as “The Name of the Company is EPL Limited”.
- Clause (g) of Article 2 of AoA has been changed to “Company means EPL Limited”
- Wherever necessary, titles have been amended in line with the new name.

The amendments as referred above is due to change in the Company’s name as approved by statutory authority and intimated to the Stock Exchanges. There is no other amendment in MoA and AoA.

This is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable laws and for your information.

Thanking you

Yours faithfully
For EPL Limited



Suresh Savaliya
Head - Legal & Company Secretary

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.esselpropack.com
T: +91-22-2481 9000/9200 F:+91-22-24963137

Registered Office

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