

19 April 2021

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
Script: Equity 500135. NCDs 960308, 960310 & 960311	Trading Symbol: EPL

Ref.: EPL Limited (EPL)

Sub.: Change in Directorship

Dear Sirs,

This is to inform you that Mr. Qi Yang, Non Executive, non independent Director has resigned from the post of Directorship of the Company, wef 19 April 2021 and same was accepted by Board of Directors in its meeting held on today. The Board of Directors of the Company appreciated his contribution and support during his term as the Director of the Company.

The above is pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Thanking You

Yours faithfully,
For EPL Limited



Suresh Savaliya
Head Legal & Company Secretary

