



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.: 30AAFCE7937E1ZU

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 Appointment 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 you that Board of Directors of the Company in its meeting held on Monday, October 03, 2022 has approved the appointment of Mrs. Akshada Neugui (Membership No. A67028), as a Company Secretary and a Compliance Officer of the Company with effect from the closure of the business hours of October 03, 2022. She is being appointed as a Company Secretary and a Compliance Officer to discharge the obligations prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

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. Appointment of Mrs. Akshada Neugui (Membership No. A67028), as a Company Secretary and a Compliance Officer of the Company

S. No.	Particulars	Details
1.	Reasons for Change viz., appointment/resignation/removal/death/otherwise	Mrs. Akshada Neugui has been appointed as a Company Secretary and a Compliance Officer in place of Mr. Mohammad Faiyazul Haq, who resigned from the said post w.e.f. October 03, 2022.
2.	Date of appointment/cessation(as applicable) and term of appointment	October 03, 2022
3.	Brief Profile in case of Appointment	Mrs. Akshada Neugui holds a L.L.B. Degree and is a member of the Institute of Company Secretary of India with ACS No. 67028 along with requisite expertise and experience.
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

