



H.O.: Shed No. D-2/12, Bichoilm 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

May 29, 2023

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 Chief Executive 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 the Board of Directors of the Company in its meeting held on Monday, May 29, 2023 has considered and approved the appointment of Mr. Anand Menon, as a whole-time Chief Executive Officer and Key Managerial Personnel of the Company with effect from May 29, 2023.

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

Akshada

Akshada Neugui
Company Secretary and Compliance Officer



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 Mr. Anand Menon, whole-time Chief Executive Officer and Key Managerial Personnel of the Company

S. No.	Particulars	Details
1.	Reasons for Change viz., appointment/resignation/removal/death/otherwise	Mr. Anand Menon has been appointed as a Chief Executive Officer and Key Managerial Personnel w.e.f. May 29, 2023.
2.	Date of appointment/cessation (as applicable) and term of appointment	May 29, 2023. The appointment is not being made for a fixed term.
3.	Brief Profile in case of Appointment	Mr. Anand Menon holds a degree in B.E. in Production Engineering and has more than 30 years of experience in strategic institution building, marketing management, project execution and operations management. Mr. Anand Menon's experience also includes close to a decade as Head-South East Asia operations based at Bangkok for an Indian Multinational.
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

Akshada Neugui

Akshada Neugui
Company Secretary and Compliance Officer

