

13 April 2023

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051.
Scrip: Equity 500135, NCDs 960311.	Trading Symbol: EPL

Ref: EPL Limited

Sub: Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**), we hereby inform you that the board of directors of the EPL Limited (“**Company**”), based on the recommendations of the nomination and remuneration committee, at its meeting held today, i.e. 13 April 2023, has appointed Mr. Keyur Doshi as the Company Secretary and Compliance Officer of the Company with effect from 13 April 2023.

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are enclosed as **Annexure I**.

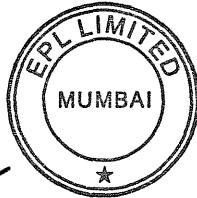
You are requested to take the above information on your record.

Thanking you,

For **EPL Limited**



Anand Kripalu
Managing Director and CEO



Registered Office

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Annexure I
Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Keyur Doshi has been appointed as Company Secretary and Compliance Officer of the Company consequent to resignation of Mr. Suresh Savaliya, who resigned from the said post with effect from the close of business hours on 12 April 2023.
2	Date of appointment/cessation (as applicable)	13 April 2023
3	Term of appointment	Not Applicable
4	Brief profile (in case of appointment)	Mr. Keyur Doshi is a member of the Institute of Company Secretaries of India having membership number A32107 and is having a total experience of more than 9 years.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

