



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

Date: 22/07/2024

To,

BSE Limited

The Corporate Service Dept.

P.J. Tower, Dalal Street,

Fort, Mumbai - 400 001.

Company Name: **EPIC ENERGY LIMITED**

Script Code: **530407**

Sub: Outcome of Board Meeting held on 22nd July, 2024 under Regulation 30 of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulation, 2015 ("SEBI Listing Regulations").

Ref: Compliance with Regulation 30 of the Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulation, 2015.

Dear Sir/Madam,

This is to inform you that at the Board Meeting of the Company held on Monday, 22nd July, 2024, the following decisions were taken by the Board of Directors:

1. The 33rd Annual General Meeting of the Company will be held on Monday, August, 26, 2024 through Video Conferencing (VC)/ other audio-visual means (OAVM") as permitted under MCA's Circular allowing the Companies to convene General Meeting electronically.
2. The Register of Members and Share Transfer Register of the Company will remain closed from August, 20, 2024 To August, 26, 2024 (Both Days Inclusive) for the purpose of the 33rd Annual General Meeting of the Company.
3. Appointment of Ms. Priya Joshi (DIN: 10590560) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from July 22,2024 to July 21,2029, subject to approval of the shareholders at the forthcoming AGM. We hereby confirm that Ms. Priya Joshi is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

Registered office: OFFICE NO.2, "SAI POOJA APARTMENT,PLOT NO. 374, SECTOR 19C, KOPAR KHAIRANE , NAVI MUMBAI-400709 MAHARASHTRA

Email: info@epicenergy.in, Tel.: +91-22- 8419988262

CIN: L67120MH1991PLC063103



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

Brief Profile of Ms. Priya Joshi, in terms of the SEBI Listing Regulations, is annexed herewith as **Annexure – A**

Please note that the Board meeting commenced at 4.45 p.m. and concluded at 5.35 p.m.

Kindly take the above on record.

Thanking you,

For EPIC ENERGY LIMITED

Sandipkumar Gupta
Company Secretary & Compliance Officer



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	Requirement	Disclosure for Ms. Priya Joshi
1	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Priya Joshi (DIN: 10590560) as an additional director in the capacity of an Independent Director of the Company.
2	Date of Appointment	22 nd July 2024. Terms of Appointment – shall hold office till the ensuing AGM.
3	Brief Profile	Ms. Priya Joshi is an MBA in Finance from University of Wales, UK. She did her Bachelor of Commerce, from Delhi University (International Educational Institute), Dubai, U.A.E. She has over 20 years of experience in Finance/ General Management, which includes long stints with Oil & Gas Companies, Foreign Banks and other Multi National Companies.
4	Disclosure of relationships between directors	Ms. Priya Joshi is not related to any of the Directors on the Board