

## 26 April 2021

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd
25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Mumbai 400 001	Bandra-Kurla Complex, Bandra (E)
	Mumbai 400 051
Scrip: Equity 500135. NCDs 960308,	Trading Symbol: EPL
960310 & 960311	

## **Ref.:** EPL Limited (EPL)

**Sub.:** Change in Directorship

Dear Sirs,

This is to inform you that Mr. Amit Jain, Non Executive, non independent Director has resigned from the post of Directorship of the Company, wef 26 April 2021 and same was accepted by Board of Directors. The Board of Directors of the Company appreciated his valuable 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



Head Legal & Company Secretary



Registered Office P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra Tel: +91 9673333971/9882 CIN: L74950MH1982PLC028947 complianceofficer@eplglobal.com

(Formerly known as Essel Propack Limited) Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel Mumbai 400013, India www.eplglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

## EPL LIMITED