

9 February 2022

<p>Corporate Service Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001</p>	<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051</p>
<p>Scrip: Equity 500135. NCDs 960308, 960310 & 960311. CPs 721983</p>	<p>Trading Symbol: EPL</p>

Ref.: EPL Limited

Sub.: Intimation relating to change in KMP

Dear Sirs

This is to inform you that Mr. Amit Jain has been promoted as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1 April 2022. The Board in its meeting held on today has made the said appointment pursuant to the applicable provision of the Companies Act 2013 and SEBI regulations.

Following is the brief profile of Mr. Amit Jain.

He is a Chartered Accountant with vast experience of over 25 years in accounting, finance and treasury functions in packaging, manufacturing and pharma industries. Mr. Amit has been with the Company for 10 years and has been heading the Financial Control function.

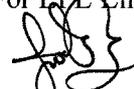
This is also to inform you that Mr. Parag Shah, Chief Financial Officer of the Company has resigned from the service of the Company wef close of business hours on 31 March 2022 due to personal reasons. Accordingly, he will also cease as key managerial personnel.

In reference to our letter dated 1 August 2018 intimating to Stock Exchanges about authority to determine materiality of events or information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to further inform you that Mr. Amit Jain, CFO and KMP has been authorized in place of his predecessor to determine materiality of events or information whenever necessary as per the policy of the Company in this respect and applicable statutory provisions. Contact details as referred in aforesaid letter shall remain the same.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Thanking You

Yours faithfully
For EPL Limited



Suresh Savaliya
SVP - Legal & Company Secretary



Filed online

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