

2 August 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.	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Intimation relating to appointment of Chief Financial Officer of the Company.

Dear Sirs,

This is to inform you that Board of Directors at its meeting held today have appointed Mr. Deepak Goyal as Chief Financial officer of the Company wef 19 August 2023.

The Board has further appointed Mr. Deepak Goyal as key managerial personnel pursuant to the Companies Act 2013 wef 19 August 2023.

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as Annexure I.

The above-referred meeting had commenced at 5:20 p.m. and concluded at 5:32 p.m.

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

Thanking you,

Yours faithfully

For **EPL Limited**



Anand Kripalu
Managing Director and Global CEO

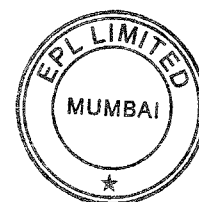
Encl: as above

Filed online

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.

Reason for change viz. appointment, re-appointment, , removal, death or otherwise	Mr. Deepak Goyal has been appointed as a Chief Financial Officer wef 19 August 2023 in place of the outgoing CFO.
Date of appointment appointment /re-appointment-/ & term of appointment /re-appointment .	19 August 2023
Brief profile (in case of appointment);	<p>Mr. Deepak Goyal brings in about 22 years of experience across various industries including Consumer, Financial services and Hospitality tech.</p> <p>In his earlier assignment, Mr. Deepak has served as the CFO of OYO Vacation Homes, one of the largest vacation home rental businesses in Europe. He successfully navigated the business through COVID-19 crisis, improved revenue realization, optimized cost structures, and enhanced overall profitability. Deepak also led multiple M&A initiatives for the company.</p> <p>Prior to OYO, Deepak had spent 15 years at PepsiCo across multiple roles including Strategy, FP&A, Controllership, Operations finance and Commercial finance. In his last role at PepsiCo, Deepak was the Category & Commercial Finance Director where he spearheaded strategic initiative to gain market share in potato chips segment, while maintaining profitability.</p>
Disclosure of relationships between directors (in case of appointment of a director).	NA



Registered Office

P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epiglobal.com

EPL LIMITED

Corporate Office : Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai 400 013, India

www.epiglobal.com | T: +91 22 2481 9000/9200 | F: +91 22 2496 3137