

2 August 2023



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

**Ref.: EPL Limited**

**Sub.: Intimation relating to resignation of Company Secretary of the Company.**

Dear Sirs,

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 Mr. Keyur Doshi, has resigned from the post of Company Secretary, Compliance officer and Key Managerial Personnel of the Company with effect from close of business hours of 11 August 2023 to pursue other career opportunities. The said resignation letter is enclosed herewith.

The Company has accepted his resignation letter and he will be relieved from his duties from close of business hours of 11 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 company is in the process of appointing a new Company Secretary (CS) and the same will be intimated to the exchange in due course.

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. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mr. Keyur Doshi has resigned from the post of Company Secretary to pursue other career opportunities.
Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment.</del>	11 August 2023 (Close of Business Hours)
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA



**Registered Office**

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**EPL LIMITED**

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2 August 2023

To  
The Managing Director and Global CEO  
EPL Limited.  
Mumbai

Dear Sir,

Subject: Resignation from the Post of Company Secretary of the Company.

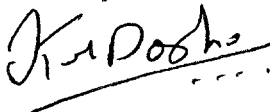
I am writing to inform you that pursuant to the discussions and correspondence on the captioned subject, I hereby tender my resignation from the post of Company Secretary (including Key Managerial Personnel, Compliance Officer and Nodal Officer) of the Company with effect from close of Business Hours on 11 August 2023 to pursue other career opportunities that will help me grow professionally.

I convey my sincere gratitude to Board members and management for their innumerable cooperation and support during holding of my office as a Company secretary of the Company. I also wish to thank all the stakeholders for giving me an opportunity to be associated and connect with them in the process of execution of my role and responsibilities.

Kindly treat this letter as a communication for the purpose of filing with the Stock Exchanges, Ministry of Corporate Affairs and other statutory intimations/ filings.

Thanking you,

Sincerely

A handwritten signature in black ink, appearing to read 'Keyur Doshi', with a horizontal line underneath it.

Keyur Doshi