

September 4, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Ltd.

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub. : Outcome of the Meeting of Board of Directors of EPL Limited (“Company”):

- (a) Appointment of Company Secretary and Compliance Officer; and
(b) Appointment of Additional (Non-Executive, Independent) Director.**

**Ref. : 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)
2. ISIN : INE255A01020**

Sir/ Madam,

Pursuant to the provisions of Regulation 30 of SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company (“Board”) has, at its meeting held today i.e. on September 4, 2023, approved following matters based on the recommendations of Nomination and Remuneration Committee:

- a. Appointment of Mr. Onkar Ghangurde (ACS 30636) as the Company Secretary & Compliance Officer, also being one of the Key Managerial Personnel of the Company, with effect from September 4, 2023;
- b. Appointment of Mr. Shashank Sinha (DIN: 02544431) as an Additional (Non- Executive, Independent) Director of the Company, with effect from September 4, 2023, not liable to retire by rotation, for a period of Five (5) consecutive years commencing from September 4, 2023, subject to the approval of shareholders of the Company.

Further, please note that the Board noted that Mr. Uwe Roehrhoff (DIN: 05225437) had tendered his resignation from the position as the Independent Director of the Company, with effect from close of business hours of September 5, 2023. A separate intimation is being filed in that regard, along with a copy of the resignation letter submitted by Mr. Roehrhoff and as taken on record by the Board.

The Board Meeting commenced at 5:35 p.m. and concluded at 6:00 p.m.

The requisite details, in terms of the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations and Circular dated July 13, 2023 issued by the Securities and Exchange Board of India (SEBI), bearing ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, are enclosed herewith as **Annexure A**.

Registered Office

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

EPL LIMITED

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

Further, in terms of the respective circular(s) dated June 20, 2018, issued by BSE Limited, bearing Ref. No. LIST/COMP/14/2018-19 and by National Stock Exchange of India Limited, bearing Ref. No. NSE/CML/2018/24, it is hereby confirmed that Mr. Shashank Sinha is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (“SEBI”) or any other statutory authority/ court.

This is for your information and records.

Thanking you,

Yours faithfully,
For **EPL Limited**

Anand Kripalu
Managing Director and Global CEO

Encl.: As above

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Annexure A

Disclosure in terms of Clause 7 of Para A-Part A of Schedule III of Regulation 30 of the SEBI LODR Regulations

a. Appointment of Mr. Onkar Ghangurde (ACS 30636) as the Company Secretary & Compliance Officer

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Onkar Ghangurde has been appointed as a Company Secretary & Compliance Officer.
Date of appointment /re-appointment/ & term of appointment /re-appointment .	September 4, 2023
Brief profile (in case of appointment)	Mr. Onkar Ghangurde is an Associate Member of the Institute of Company Secretaries of India and a law graduate from ILS Law College, Pune. He has an overall experience of ~14 years in Legal, Compliance, Governance and Secretarial Matters, for both Equity and High Value Debt Listed entities. In past, he has been associated with Aditya Birla Fashion & Retail (ABFRL), Kansai Nerolac Paints and Tata International (TIL), where he has handled entire gamut of Corporate Secretarial & Legal activities including strategic matters such as Corporate Restructuring, Joint Venture, Fund Raising (both Equity and Debt) etc. During his last stint, he led the Global Secretarial Operations for TIL, where he was responsible for the Corporate Secretarial Operations for TIL and its Indian as well as global subsidiaries. In the year 2022, for recognising his contribution to the Global Secretarial function at TIL, he was awarded with the ‘ACES Award’. He was also recognised as a “Young Achiever”, during his stint with ABFRL.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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b. Appointment of Mr. Shashank Sinha (DIN: 02544431) as an Additional (Non- Executive, Independent) Director of the Company

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shashank Sinha has been appointed as an Additional (Non- Executive, Independent) Director
Date of appointment, /re-appointment-/ & term of appointment /re-appointment- .	Date of Appointment: September 4, 2023. Term : Five (5) consecutive years commencing from September 4, 2023, subject to the approval of shareholders
Brief profile (in case of appointment);	Mr. Shashank Sinha has a background in engineering and received his MBA from the Indian Institute of Management, Lucknow. He served as MD & CEO of Strides Pharma Science Limited (Strides), an Indian pharmaceutical company, listed on the Bombay Stock Exchange. Under his leadership, Strides rapidly built scale and scope, growing revenues 4x in 4 years and established a multinational footprint. Immediately before Strides, he headed the global flexibles business of Huhtamaki Oyj, a leading consumer packaging company headquartered in Espoo, Finland. He led the acquisition of Positive Packaging Pvt. Ltd. and its merger with Huhtamaki PPL. Earlier, he held leadership roles with Godrej Consumer Products Ltd., Navis Capital Partners, Sara Lee Corporation and Reckitt Benckiser plc. With more than thirty years in consumer packaged goods businesses in home and personal care as well as food and beverage categories, Mr. Sinha has wide international experience having lived and worked in eight countries. He founded Wabi Sabi Advisory LLP, where he brings to bear his wide international experience and deep industry knowledge. He has served on the board of several companies in India and overseas and is currently on the board of Strides Consumer Pvt. Ltd. and Fullife Healthcare Pvt. Ltd.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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