

May 28, 2024

**BSE Limited**

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

**National Stock Exchange of India Limited**

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

**Sub. : Re-appointment/ Appointment of Independent Directors, Secretarial Auditor, Cost Auditor and Internal Auditor of EPL Limited (“Company”)**

**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,

In terms of the above referred provisions of the 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 May 28, 2024 (“said meeting”) approved following matters:

**(a) Re-appointment of Directors**

The Board has, based on the recommendation of its Nomination and Remuneration Committee, approved the re-appointment of Mr. Davinder Singh Brar (DIN: 00068502) and Mrs. Sharmila A. Karve (DIN: 05018751), as Independent Directors of the Company, for a second term of 5 (five) years each, with effect August 22, 2024, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

In terms of the Circular dated June 20, 2018, bearing reference no. LIST/COMP/14/2018-19 issued by BSE Limited and Circular dated June 20, 2018, bearing reference no NSE/CML/2018/24, dated June 20, 2018, issued by National Stock Exchange of India Limited, the Company has obtained an affirmation respectively from Mr. Brar and Mrs. Karve and in accordance with the same, both Mr. Brar and Mrs. Karve are not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India (“SEBI”) or any other such authority.

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

**(b) Appointment of Auditors**

The Board has, based on the recommendation of its Audit Committee, approved:

- the appointment of M/s. Dilip Bharadiya & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25;
- the appointment of M/s. Jitendrakumar & Associates, Cost and Management Accountants, as the Cost Auditor of the Company for the Financial Year 2024-25; and
- the appointment of Mr. Navneet Mahansaria, as the Internal Auditor of the Company.

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 SEBI, bearing ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, are enclosed herewith as **Annexure B**.

The above information is available on the website of the Company i.e. <https://www.eplglobal.com/>.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **EPL Limited**

**Onkar Ghangurde**  
**Head - Legal, Company Secretary & Compliance Officer**

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 SEBI LODR Regulations

Sr. No.	Particulars	Mr. Davinder Singh Brar	Mrs. Sharmila A. Karve
1	Reason for change	Re-appointment as Non-Executive, Independent Director	
2	Date of re-appointment	With effect from August 21, 2024, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company	
3	Term of re-appointment	Five years with effect from August 21, 2024, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company	
4	Brief profile	<p>Mr. Davinder Singh Brar graduated with a Bachelor of Engineering (Electrical) degree from Thapar Institute of Engineering and Technology, Patiala and has a Master's in Business Administration with top rank (Gold Medal) from the Faculty of Management Studies, University of Delhi. Mr. Brar started his career in 1974 with The Associated Cement Companies Limited (ACC) and has been associated with the Pharmaceutical Industry for over four decades. He spent a major part of this period (1977 – 2004) with Ranbaxy Laboratories Limited and became the CEO and Managing Director in 1999. Mr. Brar started his entrepreneurial journey in 2004 with GVK Biosciences (Now Aragen Life Sciences Private Limited) – a leading Contract Research Organization (CRO) providing discovery and development services to global life sciences companies. Mr. Brar holds Board positions in Maruti Suzuki India Limited, Punjab Innovation Mission, EPL Limited, Konnect Agro Private Limited and Mountain Trail Foods Private Limited. He is currently the Chairman of Aragen Life Sciences Private Limited. He is also a member of the Advisory Board of the USA-India Chamber of Commerce (USAIC).</p>	<p>Ms Sharmila Abhay Karve is a Fellow of the Institute of Chartered Accountants of India. She retired as an audit partner from Price Waterhouse in June 2019, where she held various significant roles throughout her tenure. Ms. Karve served as an engagement partner with numerous large Indian and multinational clients and was appointed as the Chief Ethics Officer. In 2009, she assumed the position of Assurance Leader and was later promoted to Assurance Risk &amp; Quality Leader in April 2012. In her final role as Global Diversity Leader starting from December 2016, Ms. Karve dedicated her efforts to fostering diversity across the PwC network. Currently, Ms. Karve serves as a Director on the boards of several esteemed companies in India, including CSB Bank Limited, Syngene International Ltd., EPL Limited, Vanaz Engineers Limited, Aadhar Housing Finance Limited, and Thomas Cook (India) Limited.</p>
5	Disclosure of relationships between directors	N.A.	

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## Annexure B

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

Sr. No.	Particulars	M/s. Dilip Bharadiya & Associates	M/s. Jitendrakumar & Associates	Mr. Navneet Mahansaria
1	Reason for change	Appointment as the Secretarial Auditor of the Company	Appointment as the Cost Auditor of the Company	Appointment as the Internal Auditor of the Company
2	Date of appointment/ re-appointment	May 28, 2024		
3	Term of appointment/ re-appointment	Financial Year 2024-25	Financial Year 2024-25	With effect from May 28, 2024
4	Brief profile	M/s. Dilip Bharadiya & Associates, is a Partnership Firm of Practising Company Secretaries, registered under the regulations of Institute of Company Secretaries of India (ICSI) for providing Secretarial, Consultancy and Advisory services since 2005.	M/s. Jitendrakumar & Associates is a firm of Cost & Management Accountants, practicing in the field of internal audit and financial control, cost audit & compliance, management & certification services, GST, valuations etc.	Mr. Navneet Mahansaria is a qualified Chartered Accountant from the Institute of Chartered Accountants of India with more than 14 years of experience across multiple sectors including FMCG, pharmaceutical, manufacturing, warehousing. In past, he was associated with Protiviti India Member Private Limited, Ernst & Young LLP and Deloitte Touche & Tohmatsu LLP.

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