

March 13, 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. : Intimation with respect to resignation of the Internal Auditor - 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**

Dear Sir/ Madam,

In terms of the above referred provisions of the SEBI LODR Regulations, we wish to inform you that Ms. Aparajita Jain, who was appointed as the Internal Auditor of the Company, has decided to pursue other career opportunities outside the Company and accordingly, has tendered her resignation as the Internal Auditor of the Company, with effect from the close of business hours of March 13, 2024.

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**.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

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

Annexure A

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

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| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Ms. Aparajita Jain, Internal Auditor of the Company, has tendered her resignation from the position of the Internal Auditor of the Company to pursue other career opportunities outside the Company |
| Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment . | With effect from close of business hours of March 13, 2024 |
| Brief profile (in case of appointment); | Not applicable |
| Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |

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