

12 April 2023

<p>Corporate Service Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001</p>	<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051.</p>
<p>Scrip: Equity 500135. NCDs 960311.</p>	<p>Trading Symbol: EPL</p>

Ref: EPL Limited

Subject: Resignation of Company Secretary/Compliance Officer.

Dear Sir/Madam,

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. Suresh Savaliya has resigned as the Company Secretary and Compliance Officer of EPL Limited (**Company**) due to personal reasons with effect from close of business hours of 12 April 2023.

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are enclosed as **Annexure I**.

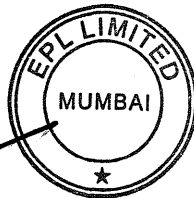
You are requested to take the above information on your record.

Thanking you,

For **EPL Limited**


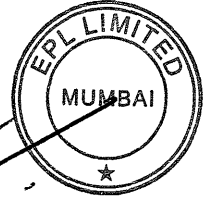
Anand Kripalu

Managing Director and CEO



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

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Suresh Savaliya has resigned as the Company Secretary and Compliance Officer of the Company due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment	With effect from close of business hours of 12 April 2023.
3	Brief profile (in case of appointment)	Not Applicable.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Registered Office

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

EPL LIMITED

Corporate Office : Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai 400 013, India
www.epglobal.com | T : +91 22 2481 9000/9200 | F : +91 22 2496 3137