

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. : Resignation of Mr. Uwe Roehrhoff (DIN: 05225437) from the position as the Independent Director of the 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,

Pursuant to the provisions of Regulation 30 of SEBI LODR Regulations, we wish to inform you that Mr. Uwe Roehrhoff (DIN: 05225437) has tendered his resignation from the position as the Independent Director of the Company, with effect from close of business hours of September 5, 2023, due to personal reasons and due to his pre-occupation outside India. Consequently, he will also cease to be a Member of the Nomination and Remuneration Committee and Risk Management Committee of the Company.

A copy of the resignation letter submitted by Mr. Roehrhoff and as taken on record by the Board, is enclosed herewith as **Annexure A**.

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 B**.

This is for your information and records.

Thanking you,

Yours faithfully,
For **EPL Limited**

Anand Kripalu
Managing Director and Global CEO

Encl.: As above

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

September 4, 2023

To
The Board of Directors,
EPL Limited,
Mumbai

Subject : Resignation as a Board member

I, Mr. Uwe Ferdinand Roehrhoff (holding Director Identification Number: 05225437) hereby tender my resignation as an Independent Director of EPL Limited with effect from close of business hours on September 5, 2023.

I am resigning from the Board due to personal reasons and due to my pre-occupation outside India.

I hereby confirm that there is no other material reason for my resignation other than those provided above.

I also do not hold any other Directorship in any Indian Listed company.


Uwe Ferdinand Roehrhoff
DIN : 05225437

Annexure B

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

Resignation of Mr. Uwe Roehrhoff (DIN: 05225437) from the position as the Independent Director of the Company

Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Resignation of Mr. Uwe Roehrhoff (DIN- 05225437) as the Independent Director of the Company, with effect from close of business hours on September 5, 2023, due to personal reasons and due to his pre-occupation outside India.
Date of appointment / re-appointment / cessation & term of appointment / re-appointment .	Close of business hours on September 5, 2023.
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Additional disclosures in terms of Clause 7B of Para A-Part A of Schedule III of Regulation 30 of the SEBI LODR Regulations, in case of resignation of an Independent Director

Letter of Resignation along with detailed reason for resignation	Enclosed as <u>Annexure A</u> to the intimation
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	As specified in his letter, Mr. Uwe has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.