

September 9, 2025

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 Statutory Auditors, Secretarial Auditors and Director 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 furtherance of our intimation dated May 8, 2025, and in terms of the above referred provisions of SEBI LODR Regulations, please note that the Shareholders of the Company have, at the 42nd Annual General Meeting of the Company ("AGM") held today i.e. on Tuesday, September 9, 2025, approved:

- the re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years commencing from the conclusion of 42nd Annual General Meeting till the conclusion of 47th Annual General Meeting of the Company to be held in the year 2030; and
- the appointment of M/s. Dilip Bharadiya & Associates, a Peer Reviewed firm of Practising Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from the current Financial Year i.e. Financial Year 2025-26 till the conclusion of the Financial Year 2029-30.

The requisite details, in terms of the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations and Master Circular dated November 11, 2024, issued by the Securities and Exchange Board of India (SEBI), bearing ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155, are enclosed herewith as **Annexure A**.

In addition to above, please note that at the AGM, the Shareholders of the Company have also approved the re-appointment of Mr. Amit Dixit (holding Director Identification Number: 01798942), who was liable to retire by rotation and was eligible for re-appointment.

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

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	M/s. Walker Chandiok & Co LLP	M/s. Dilip Bharadiya & Associates	Mr. Amit Dixit
1	Reason for change	Re-appointment as the Statutory Auditors of the Company	Appointment as the Secretarial Auditors of the Company	Re-appointment as Non-Executive Director
2	Date of appointment/ re-appointment	Second term of 5 (five) consecutive years commencing from the conclusion of 42 nd Annual General Meeting of the Company till the conclusion of 47 th Annual General Meeting of the Company, to be held in the year 2030.	5 (five) consecutive years commencing from the current Financial Year i.e. Financial Year 2025-26 till the conclusion of Financial Year 2029-30.	With effect from September 9, 2025, as approved at the 42 nd Annual General Meeting of the Company.
3	Term of appointment/ re-appointment			Liable to retire by rotation
4	Brief profile	M/s. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, and holds a valid Peer Review Certificate. The Firm was established in the year 1935 and its registered office is situated at New Delhi, and it has 15 other branch offices across major cities in India. The Firm is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top 100 listed entities in India.	M/s. Dilip Bharadiya & Associates, established in 2005, is a peer reviewed firm of Practising Company Secretaries (Unique Identification no. P2005MH091600 & Peer Review Certificate no. 5825/2024) based in Mumbai, offering secretarial, advisory, and consultancy services. With a strong foundation in corporate governance and regulatory compliance, the firm has evolved into a partnership led by experienced professionals. The firm specializes in secretarial audit, company law matters, mergers and restructuring, regulatory compliance and NBFC services.	Mr. Amit Dixit is a Senior Managing Director and Head of Blackstone Private Equity in India. Since joining Blackstone, Mr. Dixit has been involved with various investments and investment opportunities in India and South Asia. He also serves as a Director on the Boards of Mphasis Limited, Aadhar Housing Finance Limited, ASK Investment Managers Limited, VFS Global AG and TaskUs.

Sr. No.	Particulars	M/s. Walker Chandiok & Co LLP	M/s. Dilip Bharadiya & Associates	Mr. Amit Dixit
5	Disclosure of relationships between directors	Not Applicable		None