

December 30, 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. : Resignation of Ms. Ayshwarya Vikram (DIN: 08153649) as Non-Executive, Non-Independent Director of EPL Limited ("Company")**

**Ref. : 1. Regulations 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 SEBI LODR Regulations, read with the Master Circular dated November 11, 2024 issued by the Securities and Exchange Board of India, bearing ref. no. SEBI/HO/CFD/PoD2/CIR/P/0155 ("said Master Circular"), we wish to inform you that Ms. Ayshwarya Vikram (DIN: 08153649) has today i.e. on December 30, 2025, tendered her resignation from the position as the Non-Executive, Non-Independent Director of the Company, due to her pre-occupations and other commitments, and the same will be effective from the close of business hours on December 31, 2025. The Board has today i.e. on December 30, 2025, taken note of the same.

Pursuant to her resignation, Ms. Vikram shall also cease to be the Member of the Stakeholders Relationship Committee, the Risk Management Committee and the Security Committee of the Board of Directors of the Company.

A copy of the resignation letter tendered by Ms. Vikram and taken on record by the Board, is enclosed herewith as **Annexure A**. Further, the requisite details, in terms of the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations and the said Master Circular, are included in **Annexure B** enclosed herewith.

This is for your information and records. Further, the above information is available on the website of the Company i.e. <https://www.eplglobal.com/>.

Thanking you.

Yours faithfully,  
For **EPL Limited**

**Onkar Ghangurde**

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

Encl.: As above

**Annexure A**

December 30, 2025

To,  
Board of Directors ("Board"),  
EPL Limited  
Corporate Office: Top Floor, Times Tower,  
Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai- 400013

**Sub.: Resignation as a Non-Executive Director of the Company.**

Dear Sirs/ Madam,

I, Ayshwarya Vikram (holding Director Identification Number: 08153649), hereby tender my resignation as the Non-Executive Director of EPL Limited ("Company") with effect from the close of business hours on December 31, 2025, due to my pre-occupations and other commitments. Consequently, I will also be stepping down as the Member of the Stakeholders Relationship Committee, the Risk Management Committee and the Security Committee of the Board.

I take this opportunity to thank the Board and other Committee Members for the support extended to me during my tenure as a Non-Executive Director of the Company.

Regards,



**Ayshwarya Vikram**  
**DIN: 08153649**

## **Annexure B**

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

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Details</b>   |
|----------------|--|--|
| 1              | Reason for change  | Resignation of Ms. Vikram as Non-Executive, Non-Independent Director of the Company, due to her pre-occupations and other commitments.<br><br>A copy of the resignation letter is enclosed herewith. |
| 2              | Date of cessation  | With effect from the close of business hours on December 31, 2025  |
| 3              | Brief profile<br>(in case of appointment)                                    | Not Applicable   |
| 4              | Disclosure of relationships<br>between directors<br>(in case of appointment) | Not Applicable   |