

January 1, 2026

**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. : Change in the Board of Directors - 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 and in furtherance of our intimation dated October 8, 2025, please note that, with effect from today i.e. January 1, 2026:

- (i) Mr. Hemant Bakshi (holding Director Identification Number : 02362738) has joined the Board of Directors of EPL Limited ("Company"), as an Additional Director, and as the 'Managing Director & Global Chief Executive Officer' of the Company (being one of the Key Managerial Personnel) for a term of 5 (five) years, subject to the approval of the Shareholders of the Company; and
- (ii) Mr. Anand Kripalu (holding Director Identification Number: 00118324) has transitioned into a role as the 'Executive Director' of the Company up to March 31, 2026.

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**  
**ICSI Membership No. A30636**

**Registered Office**

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

**EPL LIMITED**

Corporate Office : Top Floor, Times Tower,  
Kamala City, Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013, India

[www.eplglobal.com](https://www.eplglobal.com) | T : +91 22 2481 9000/9200 | F : +91 22 2496 3137