

2 August 2023

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

Ref.: EPL Limited

Sub.: Intimation relating to resignation of Chief Financial Officer of the Company.

Dear Sirs,

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 the Mr. Amit Jain, has resigned from the post of Chief Financial officer and Key Managerial Personnel of the Company with effect from close of business hours of 18 August 2023 to pursue other opportunities. The said resignation letter is enclosed herewith.

The Company has accepted his resignation letter and he will be relieved from his duties from close of business hours of 18 August 2023.

The requisite details as per Regulation 30 of the Listing Regulations read with Schedule III thereof and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as Annexure I.

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

Thanking you,

Yours faithfully

For EPL Limited



Anand Kripalu

Managing Director and Global CEO

Encl: as above

Filed online

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

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.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Amit Jain has resigned from the post of Chief Financial officer of the Company to pursue other opportunities.
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment.	18 August 2023 (Close of Business Hours)
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA



Registered Office

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

EPL LIMITED

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

2 August 2023

To
The Managing Director and Global CEO
EPL Limited

Dear Sir,

Subject: Resignation letter from post of Chief Financial Officer.


Pursuant to the discussions and correspondence on the subject, I hereby tender this resignation letter for resigning as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, to pursue other opportunities, with effect from close of Business Hours on August 18, 2023.

I thank you, Senior Management and Board Members for giving me the opportunity to serve and contribute to the growth of EPL.

Kindly treat this letter as a communication for the purpose of submission to Stock Exchanges and arrange necessary disclosure and filing in accordance with applicable laws and regulations.

Thanking you,

Yours Faithfully,


Amit Jain
CFO