



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,  
Bicholim-Goa- 403529 India

Ph.: 91 832 2431081 / 91 9158005299

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Website: [www.epkamatgroup.com](http://www.epkamatgroup.com)

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

## EP Biocomposites Limited

October 06, 2023

To  
The Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 543595**

**Trading Symbol: EPBIO**

**Sub.: Intimation for Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that CS Akshada Neugui (Membership No. A67028), Company Secretary and Compliance Officer of the Company tendered her resignation which is accepted with effect from closure of the business hours of October 06, 2023.

Her successor shall be appointed in due course, within the time limit prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 are enclosed as Annexure I. The letter of resignation is attached as Annexure II.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For EP Biocomposites Limited

**Rajkumar Kamat**  
Managing Director



**Encl: As above**



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## EP Biocomposites Limited

### Annexure – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

- I. Resignation of CS Akshada Neugui (Membership No. A67028), Company Secretary and Compliance Officer of the Company

S. No.	Particulars	Details
1.	Reasons for Change viz., appointment/resignation/removal/death/otherwise	Resignation
2.	Date of appointment/cessation (as applicable) and term of appointment	October 06, 2023
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
5.	Detailed Reasons for Resignation	Personal

Yours faithfully,  
For EP Biocomposites Limited

**Rajkumar Kamat**  
Managing Director



AKSHADA C. NEUGUI  
7, Aster Building, Sapna Raj Valley, Porvoirim 403 511, Goa, India  
Mob:+91 9923100555

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October 06, 2023

To,  
The Board of Directors  
EP Biocomposites Limited  
D-2/12, Bicholim Industrial Estate,  
Bicholim, Goa 403529

**Subject: Resignation from the post of Company Secretary and Compliance Officer**

Dear Sir/s,

This is to inform you that I, Akshada Neugui, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company.

I kindly request the Board of Directors to accept my resignation and relieve me from the duties of my post with effect from October 06, 2023.

Kindly arrange to submit the necessary intimation to the concerned authority and form with office of Registrar of Company, Goa to give effect to this resignation.

Thanking You.

Yours' sincerely,



CS Akshada Neugui