

October 9, 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. : Resignation of Mr. Amit Dixit (DIN: 01798942), Mr. Dhaval Jitendra Buch (DIN: 00106813), and Mr. Animesh Agrawal (DIN: 08538625) as Non-Executive, Non-Independent Directors of EPL Limited ("Company")

Ref. : 1. Disclosure under 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 terms of Regulation 30 of the SEBI LODR Regulations, read with clause 7 and clause 7C of paragraph A of part A of Schedule III of the SEBI LODR Regulations and the master circular dated July 11, 2023 (last updated on January 30, 2026) issued by the Securities and Exchange Board of India, bearing ref. no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("**Master Circular**"), we wish to inform you that Mr. Amit Dixit (DIN: 01798942), Mr. Dhaval Jitendra Buch (DIN: 00106813) and Mr. Animesh Agrawal (DIN: 08538625) have today i.e., on October 9, 2026, tendered their resignations from their respective positions i.e. as the Non-Executive, Non-Independent Directors of the Company, with effect from the close of business hours on October 9, 2026.

The Board of Directors of the Company ("**Board**") has today i.e. on October 9, 2026, taken note of the same.

Pursuant to the aforesaid resignations:

- (a) Mr. Amit Dixit shall cease to be a Member of the Nomination and Remuneration Committee of the Board;
- (b) Mr. Dhaval Jitendra Buch shall cease to be the Chairperson of the Risk Management Committee and a Member of the Corporate Social Responsibility Committee of the Board; and
- (c) Mr. Animesh Agrawal shall cease to be the Chairperson of the Stakeholders Relationship Committee and the Security Committee, and a Member of the Audit Committee, the Corporate Social Responsibility Committee and the Risk Management Committee of the Board.

The requisite information pertaining to the aforesaid resignations, required to be disclosed in terms of the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations and the Master Circular, is included in **Annexure A** enclosed herewith.

Copies of the resignation letters received from Mr. Amit Dixit, Mr. Dhaval Jitendra Buch and Mr. Animesh Agrawal, setting out the detailed reasons for their resignations, as taken on record by the Board, are enclosed herewith as **Annexure B**, **Annexure C** and **Annexure D**, respectively.

This is for your information and records. The above information is available on the website of the Company (<https://www.eplglobal.com/>).

Thanking you.

Yours faithfully,
For **EPL Limited**

ONKAR DEEPAK
GHANGURDE

Digitally signed by ONKAR
DEEPAK GHANGURDE
Date: 2026.10.09 20:05:57
+05'30'

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
ICSI Membership No. A30636
Encl.: As above

Annexure A

Disclosure in terms of Regulation 30 read with clause 7 and clause 7C of Paragraph A of Part A of Schedule III of the SEBI LODR Regulations

Particulars	Mr. Amit Dixit (DIN: 01798942)	Mr. Dhaval Jitendra Buch (DIN: 00106813)	Mr. Animesh Agrawal (DIN: 08538625)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Amit Dixit from the position of Non-Executive, Non-Independent Director of the Company, with effect from the close of business hours on October 9, 2026, due to other professional commitments.	Resignation of Mr. Dhaval Jitendra Buch from the position of Non-Executive, Non-Independent Director of the Company, with effect from the close of business hours on October 9, 2026, due to other professional commitments.	Resignation of Mr. Animesh Agrawal from the position of Non-Executive, Non-Independent Director of the Company, with effect from the close of business hours on October 9, 2026, due to other professional commitments.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 9, 2026	October 9, 2026	October 9, 2026
Brief profile (applicable in case of appointment)	Not applicable.	Not applicable.	Not applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.	Not applicable.	Not applicable.

9 October 2026

To,

EPL Limited,
P O Vasind, Taluka Shahapur,
Thane, Maharashtra, 421604
Attention: The Board of Directors

Dear Sir/Madam,

Sub: Notice of resignation as a Director

I, Amit Dixit with Director Identification Number 01798942, write to you in my capacity as a director of EPL Limited (“**Company**”) bearing Corporate Identification Number (CIN) L74950MH1982PLC028947.

I tender my resignation from directorship to the board of directors of the Company with effect from the close of business hours on 9 October 2026, due to other professional commitments. Please arrange to record my resignation in the relevant statutory register and file the necessary forms with the Registrar of Companies.

I take this opportunity to thank my colleagues on the board for their support and cooperation and wish the Company the very best in all its future endeavours.

Yours faithfully,



Amit Dixit
Director Identification Number: 01798942

9 October 2026

To,

EPL Limited,
P O Vasind, Taluka Shahapur,
Thane, Maharashtra, 421604
Attention: The Board of Directors

Dear Sir/Madam,

Sub: Notice of resignation as a Director

I, Dhaval Jitendra Buch with Director Identification Number 00106813, write to you in my capacity as a director of EPL Limited (“**Company**”) bearing Corporate Identification Number (CIN) L74950MH1982PLC028947.

I tender my resignation from directorship to the board of directors of the Company with effect from the close of business hours on 9 October 2026, due to other professional commitments. Please arrange to record my resignation in the relevant statutory register and file the necessary forms with the Registrar of Companies.

I take this opportunity to thank my colleagues on the board for their support and cooperation and wish the Company the very best in all its future endeavours.

Yours faithfully,

Dhaval Jitendra Buch

Dhaval Jitendra Buch
Director Identification Number: 00106813

9 October 2026

To,

EPL Limited,
P O Vasind, Taluka Shahapur,
Thane, Maharashtra, 421604
Attention: The Board of Directors

Dear Sir/Madam,

Sub: Notice of resignation as a Director

I, Animesh Agrawal with Director Identification Number 08538625, write to you in my capacity as a director of EPL Limited (“**Company**”) bearing Corporate Identification Number (CIN) L74950MH1982PLC028947.

I tender my resignation from directorship to the board of directors of the Company with effect from the close of business hours on 9 October 2026, due to other professional commitments. Please arrange to record my resignation in the relevant statutory register and file the necessary forms with the Registrar of Companies.

I take this opportunity to thank my colleagues on the board for their support and cooperation and wish the Company the very best in all its future endeavours.

Yours faithfully,

Animesh Agrawal

Animesh Agrawal
Director Identification Number: 08538625