

May 14, 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. : Appointment of Cost Auditors and Internal Auditor - EPL Limited ("Company")**

**Ref. : 1. Regulations 30 and 33 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 the SEBI LODR Regulations, read with the Master Circular dated 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 ("said SEBI Circular"), we wish to inform you that the Board of Directors of the Company ("Board") has, at its meeting held today i.e. on May 14, 2026 ("said meeting"), based on the recommendation of the Audit Committee, approved:

- the re-appointment of M/s. Jitendrakumar & Associates, Cost and Management Accountants, as the Cost Auditors of the Company for the Financial Year 2026-27; and
- the appointment of Mr. Vinay Thakur, as the Internal Auditor of the Company.

The requisite details, in terms of the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations and the said SEBI Circular, are included in **Annexure A** enclosed herewith.

The said meeting commenced at 2:30 p.m. (IST) and concluded at 4.00 p.m. (IST).

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**

Encl.: As above

**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  
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**Annexure A**

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

<b>Sr. No.</b>	<b>Particulars</b>	<b>M/s. Jitendrakumar &amp; Associates</b>	<b>Mr. Vinay Thakur</b>
1	Reason for change	Re-appointment as the Cost Auditors of the Company	Appointment as the Internal Auditor of the Company
2	Date of appointment/ re-appointment	May 14, 2026	
3	Term of appointment/ re-appointment	Financial Year 2026-27	With effect from May 14, 2026
4	Brief profile	M/s. Jitendrakumar & Associates is a firm of Cost & Management Accountants, practicing in the field of internal audit and financial control, cost audit & compliance, management & certification services, GST, valuations etc.	Mr. Vinay Thakur is a qualified Chartered Accountant from the Institute of Chartered Accountants of India with more than 15 years of experience in Internal Audit and Risk Management. In past, he has been associated with Godrej Properties Limited, Godrej Agrovet Limited, Rallis India and Mahajan & Aibara.

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