

2 July 2021

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
<b>Scrip:</b> Equity 500135. NCDs 960308, 960310 & 960311.	<b>Trading Symbol:</b> EPL

**Ref.: EPL Limited**

**Sub.: Intimation relating to resignation by Director**

Dear Sirs

This is to inform you that Mr. Sudhanshu Vats has resigned from the post of Director, CEO and Managing Director of the Company effective from 31 August 2021 and accordingly he will also cease as key managerial personnel pursuant to applicable provisions of the Companies Act 2013.

Management and Directors appreciate his valuable contribution and association with the Company and wish him all success in his future endeavor.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions, laws, information and record.

Yours faithfully  
For EPL Limited



Suresh Savaliya  
Head - Legal & Company Secretary

Filed online