

19 April 2021

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

Ref.: EPL Limited (EPL)

Sub.: Appointment of Mr. Dhaval Buch as a Director

Dear Sirs,

This is to inform you that the Board of Directors of the Company has appointed Mr. Dhaval Buch, as an Additional Director of the Company wef 19 April 2021. The said appointment is in the category of Non-Executive - Non Independent Director.

Mr. Dhaval is not a relative of any Director and key managerial personnel of the Company and he is not holding any equity share in the Company.

This is to affirm that the above mentioned Director is not debarred from holding office of Director by virtue of any order of SEBI or any other such authority.

Profile: Mr. Dhaval is a senior advisor to Blackstone and also consults with several Indian multinationals. Prior to this, Dhaval was the Global Chief Procurement Officer for Unilever – a company where he has had a three-decade long career. During this time, he led the Supply Chain for Asia/Africa for Unilever and also spent 20 + years in different supply chain roles in Hindustan Unilever, culminating in his running the HUL (and South Asia) Supply Chain from 2005 – 2010.

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

Thanking You

Yours faithfully
For EPL Limited



Suresh Savaliya
Head - Legal & Company Secretary

Filed online



19 April 2021

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Script: Equity 500135. NCDs 960308,
960310 & 960311

Trading Symbol: EPL

Ref.: EPL Limited (EPL)

Sub.: Change in Directorship

Dear Sirs,

This is to inform you that Mr. Qi Yang, Non Executive, non independent Director has resigned from the post of Directorship of the Company, wef 19 April 2021 and same was accepted by Board of Directors in its meeting held on today. The Board of Directors of the Company appreciated his contribution and support during his term as the Director of the Company.

The above is pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Thanking You

Yours faithfully,
For EPL Limited



Suresh Savaliya
Head Legal & Company Secretary

