

4 August 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
Scrip: Equity 500135. NCDs 960308, 960310 & 960311.	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Intimation about appointment of Directors

Dear Sir,

This is to inform you that the Shareholders in the Annual General Meeting of the Company held on today i.e. 4 August 2021, have approved appointment of Mr. Dhaval Buch as Director (Non-independent & Non Executive) of the Company, who was appointed as additional director wef 19 April 2021.

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

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

Profile: Mr. Dhaval Buch is a senior advisor to Blackstone and also consults with several Indian multinationals. Prior to this, Mr. Dhaval Buch was the Global Chief Procurement Officer for Hindustan Unilever where he has had a three-decade long career. During this time, he led the Supply Chain for Asia/Africa for Hindustan 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.

This is in compliance with regulation 30 and applicable provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable laws and for your information.

Thanking You

Yours faithfully,
For EPL Limited


Suresh Savaliya
SVP – Legal & Company Secretary



Filed on online
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