

November 8, 2023

**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. : Intimation of Key Managerial Personnel authorised for determination of materiality of events or information - EPL Limited (“Company”)**

**Ref. : 1. Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)  
2. ISIN: INE255A01020**

Dear Sir/ Madam,

In terms of the above referred provisions of SEBI LODR Regulations and in terms of the ‘Policy for Determination of Materiality of Events or Information’ of the Company, the Board of Directors of the Company has, at its meeting held today i.e. November 8, 2023, authorised Mr. Onkar Ghangurde, Head - Legal, Company Secretary & Compliance Officer of the Company, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) in that regard, on behalf of the Company (“said purpose”), in addition to the Key Managerial Personnel (“KMPs”) earlier authorised in this regard.

Accordingly, following KMPs are authorised to take necessary actions on behalf of the Company, in relation to the said purpose:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Anand Kripalu	Managing Director and Chief Executive Officer	<a href="mailto:complianceofficer@epglobal.com">complianceofficer@epglobal.com</a>
2.	Mr. Deepak Goyal	Chief Financial Officer	Telephone: 022-2481 9000/ 2482
3.	Mr. Onkar Ghangurde	Head – Legal, Company Secretary & Compliance Officer	

The above information is available on the website of the Company i.e. <https://www.epglobal.com/>.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **EPL Limited**

**Onkar Ghangurde**  
Head - Legal, Company Secretary & Compliance Officer

**Registered Office**

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra  
Tel: +91 9673333971/9882  
CIN: L74950MH1982PLC028947  
[complianceofficer@epglobal.com](mailto:complianceofficer@epglobal.com)

**EPL LIMITED**

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