

2 August 2023

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	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 400051
<b>Scrip:</b> Equity 500135.	<b>Trading Symbol:</b> EPL

**Ref.: EPL Limited**

**Sub.: Authority in relation to Regulation 30 of the SEBI (LODR) Regulation 2015.**

Dear Sirs,

This is to inform you that in furtherance to our letter dated 9 February 2022, intimating to Stock Exchanges about authority to determine materiality of events or information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Mr. Deepak Goyal, CFO and KMP has been authorized in place of his predecessor to determine materiality of events or information whenever necessary as per the policy of the Company in this respect and applicable statutory provisions wef August 19, 2023.

Contact details for this purpose is Mr. Deepak Goyal, Chief Financial Officer, [complianceofficer@eplglobal.com](mailto:complianceofficer@eplglobal.com), Tel no : +91 22 24819108.

This update is in reference to our earlier disclosure for the subject matter.

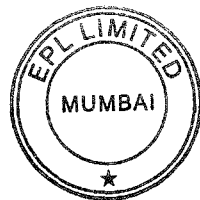
The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable statutory provisions, laws, information and record.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully

For **EPL Limited**



**Anand Kripalu**

Managing Director and Global CEO

Registered Office

P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra

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