

November 11, 2024

**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. : Change in Directors - EPL Limited ("Company")**

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

Sir/ Madam,

In terms of the above referred provisions of SEBI LODR Regulations, read with circular dated July 13, 2023 issued by the Securities and Exchange Board of India, bearing ref. no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 ("said Circular"), we wish to inform you regarding the following changes in the constitution of the Board of Directors of the Company ("Board"):

**(a) Resignation of Mr. Aniket Damle (DIN: 08538557) as Non-Executive Director:**

Please note that Mr. Aniket Damle (DIN: 08538557) has tendered his resignation from the position as the Non-Executive Director of the Company, which will be effective from the close of business hours of November 11, 2024, due to his pre-occupation and other commitments. The Board has, at its meeting held today i.e. on November 11, 2024, taken note of the same.

Pursuant to his resignation, Mr. Damle shall also cease to be the Member of Stakeholders Relationship Committee, Risk Management Committee and Security Committee of the Board.

Please note that the requisite details, in terms of the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations and the said SEBI circular, along with a copy of the resignation letter tendered by Mr. Damle and taken on record by the Board, is enclosed herewith as **Annexure A**.

**(b) Appointment of Ms. Ayshwarya Vikram (DIN: 08153649), as an Additional (Non-Executive, Non-Independent) Director of the Company:**

The Board has, at its meeting held today i.e. on November 11, 2024, based on the recommendation of its Nomination and Remuneration Committee, considered and approved the appointment of Ms. Ayshwarya Vikram (DIN: 08153649) as the Additional (Non-Executive, Non-Independent) Director of the Company, with effect from November 12, 2024, proposed to be appointed as a Non-Executive Director, liable to retire by rotation, subject to the approval of the shareholders of the Company.

Please note that the requisite details, in terms of the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations and the said SEBI circular, are enclosed herewith as **Annexure B**.

**Registered Office**

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

**EPL LIMITED**

(Formerly known as Essel Propack Limited)  
**Corporate Office:** Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel  
Mumbai 400013, India  
www.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

Further, please note that in terms of the respective circular(s) dated June 20, 2018, issued by BSE Limited, bearing Ref. No. LIST/COMP/14/2018-19 and by National Stock Exchange of India Limited, bearing Ref. No. NSE/CML/2018/24, it is hereby confirmed that Ms. Ayshwarya Vikram is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other statutory authority/ court.

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

Thanking you.

Yours faithfully,  
For **EPL Limited**

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

Encl.: As above

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## Annexure A

### Disclosure in terms of Clause 7 read with Clause 7C of Para A-Part A of Schedule III of Regulation 30 of SEBI LODR Regulations

#### Resignation of Mr. Aniket Damle (DIN: 08538557) as Non-Executive Director

| Sr. No. | Particulars  | Details   |
|---------|--|---|
| 1       | Reason for change  | Resignation of Mr. Damle as Non-Executive Director of the Company, due to his pre-occupation and other commitments.<br><br>A copy of the resignation letter is enclosed herewith. |
| 2       | Date of cessation  | With effect from November 11, 2024.   |
| 3       | Brief profile<br>(in case of appointment)                                    | Not Applicable  |
| 4       | Disclosure of relationships<br>between directors<br>(in case of appointment) | Not Applicable  |

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October 25, 2024

To,  
Board of Directors, EPL Limited  
Top Floor, Times Tower,  
Kamala City, Senapati Bapat Marg,  
Lower Parel, Mumbai- 400013

**Sub.: Resignation as a Non-Executive Director of the Company.**

Dear Sirs/ Madam,

I, Aniket Damle (holding Director Identification Number: 08538557) hereby tender my resignation as the Non-Executive Director of EPL Limited ("Company") with effect from close of business hours on November 11, 2024, due to my pre-occupations and other commitments. Consequently, I will also be stepping down as the Member of Stakeholder's Relationship Committee, Risk Management Committee and Security Committee of the Company.

I take this opportunity to thank the Board and other Committee Members for the support provided to me during my tenure as a Non-Executive Director of the Company and extend my best wishes to the Company.

Regards,



**Aniket Damle**  
**DIN: 08538557**

## Annexure B

### Disclosure in terms of Clause 7 of Para A-Part A of Schedule III of Regulation 30 of SEBI LODR Regulations

#### **Appointment of Ms. Ayshwarya Vikram (DIN: 08153649), as an Additional (Non-Executive, Non-Independent) Director of the Company**

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 1       | Reason for change   | Appointment of Ms. Ayshwarya Vikram as an Additional (Non-Executive, Non-Independent) Director of the Company.   |
| 2       | Date of appointment   | With effect from November 12, 2024.  |
|         | Term of appointment   | As an Additional (Non-Executive, Non-Independent) Director of the Company, the term of appointment would be up to the next General Meeting of the Company.<br>However, it is proposed to appoint Ms. Vikram as Non-Executive Director, liable to retire by rotation, subject to approval of the shareholders of the Company.   |
| 3       | Brief profile<br>(in case of appointment)                                 | Ms. Ayshwarya Vikram is a Managing Director with the Blackstone Private Equity Portfolio Operations team based in Mumbai. She has 10+ years of experience working with leading companies across industries on a variety of topics spanning new product development to ESG. Prior to Blackstone, she worked at KKR for 5 years in their India Private Equity team in a role spanning both investing and value creation. She currently serves as the Director of several companies including Simplilearn, KIMS Healthcare, Condis India Healthcare, Quality care, Ramkrishna Care Medical Sciences, and PGP Glass Private Limited.<br><br>She started her career with the Boston Consulting Group post her M.B.A. from the Indian Institute of Management, Ahmedabad. She also holds a B.E. (Honors) in Electrical & Electronics Engineering from the Birla Institute of Technology & Science, Pilani. |
| 4       | Disclosure of relationships between directors<br>(in case of appointment) | None of the Directors and Key Managerial Personnel (“KMP”) of the Company are related to each-other.   |

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