

May 8, 2025

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. : Re-appointment/ Appointment of Statutory Auditors, Secretarial Auditors and Cost Auditor - EPL Limited ("Company")

Ref. : 1. Regulation 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 the SEBI LODR Regulations, read with the Master Circular dated November 11, 2024 issued by the Securities and Exchange Board of India, bearing ref. no. SEBI/HO/CFD/PoD2/CIR/P/0155 ("said SEBI Circular"), we wish to inform you that the Board of Directors of the Company ("Board") has, at its meeting held today i.e. on May 8, 2025 ("said meeting"), based on the recommendation of the Audit Committee:

- a. approved the re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years commencing from the conclusion of 42nd Annual General Meeting (AGM) till the conclusion of 47th AGM of the Company to be held in the year 2030, subject to approval of the Shareholders at the ensuing Annual General Meeting;
- b. approved the appointment of M/s. Dilip Bharadiya & Associates, a Peer Reviewed firm of Practising Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from the current Financial Year i.e. Financial Year 2025-26 till the conclusion of the Financial Year 2029-30, subject to approval of the Shareholders at the ensuing Annual General Meeting; and
- c. approved the re-appointment of M/s. Jitendrakumar & Associates, Cost and Management Accountants, as the Cost Auditors of the Company for the Financial Year 2025-26.

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 included in **Annexure A** enclosed herewith.

Please note that the said meeting commenced at 3:15 p.m. (IST) and concluded at 4.32 p.m. (IST).

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

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
Encl.: As above

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@eplglobal.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.eplglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

Annexure A

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

Sr. No.	Particulars	M/s. Walker Chandiok & Co LLP	M/s. Dilip Bharadiya & Associates	M/s. Jitendrakumar & Associates
1	Reason for change	Re-appointment as the Statutory Auditors of the Company	Appointment as the Secretarial Auditors of the Company	Re-appointment as the Cost Auditors of the Company
2	Date of appointment/re-appointment	The Board at its meeting held on May 8, 2025, approved the re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years commencing the conclusion of 42 nd Annual General Meeting of the Company (“AGM”) till the conclusion of 47 th AGM of the Company, to be held in the year 2030, subject to approval of the Shareholders at the ensuing AGM of the Company.	The Board at its meeting held on May 8, 2025, approved the appointment of M/s. Dilip Bharadiya & Associates, a Peer reviewed firm of Practising Company Secretaries, as the Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from the current Financial Year i.e. Financial Year 2025-26 till the conclusion of Financial Year 2029-30, subject to approval of the Shareholders at the ensuing AGM.	May 8, 2025
3	Term of appointment/re-appointment	From the conclusion of 42 nd AGM of the Company till the conclusion of 47 th AGM of the Company to be held in the year 2030	From the Financial Year 2025-26 till the conclusion of Financial Year 2029-30	Financial Year 2025-26

Sr. No.	Particulars	M/s. Walker Chandiok & Co LLP	M/s. Dilip Bharadiya & Associates	M/s. Jitendrakumar & Associates
4	Brief profile	<p>M/s. Walker Chandiok & Co. LLP, Chartered Accountants, established in 1935, registered and empanelled with the Institute of Chartered Accountants of India, is a Limited Liability Partnership Firm incorporated in India, with its registered office at L-41, Connaught Circus, New Delhi - 110001 apart from 15 other branch offices in various cities in India. Primarily engaged in providing audit and assurance services to its clients, it is amongst the largest and highly reputed audit firms in India, and is the auditor for several large companies including some of the Top 100 listed entities.</p>	<p>M/s. Dilip Bharadiya & Associates, is a Partnership Firm of Practising Company Secretaries, registered under the regulations of Institute of Company Secretaries of India (ICSI) for providing Secretarial, Consultancy and Advisory services since 2005.</p>	<p>M/s. Jitendrakumar & Associates is a firm of Cost & Management Accountants, practicing in the field of internal audit and financial control, cost audit & compliance, management & certification services, GST, valuations etc.</p>

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