

May 27, 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: Intimation with respect to:

- (i) **Sale of 7,94,94,085 equity shares, representing 24.9% stake in the equity share capital of EPL Limited ("Company") by Epsilon Bidco. Pte. Ltd. to Indorama Netherlands B.V.; and**
- (ii) **Appointment of Mr. Alope Lohia (holding Director Identification Number: 11107239) as an Additional (Non-Executive, Non-Independent) Director of the 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,

This is in furtherance of our intimation dated February 24, 2025, with respect to execution of:
(a) a share purchase agreement by and amongst Epsilon Bidco Pte. Ltd. ("Epsilon"), Indorama Netherlands B.V. ("Indorama") and the Company;
(b) a shareholders' agreement by and amongst Epsilon, Indorama and the Company; and
(c) other ancillary documents that may be executed between Epsilon, Indorama or the Company
(collectively referred to as "Transaction Documents"), in relation to sale of 24.9% stake in the equity share capital of the Company by Epsilon to Indorama.

In that regard, we wish to inform you that the Board of Directors of the Company ("Board") has, at its meeting held today i.e. on May 27, 2025 ("said meeting"), *inter alia*:

- (i) considered, approved and taken on record the transfer of 7,94,94,085 (Seven Crore Ninety Four Lakh Ninety Four Thousand Eighty Five) equity shares of the Company, equivalent to 24.9% of the total paid-up equity share capital of the Company, held by Epsilon to Indorama, pursuant to satisfaction of relevant closing conditions included in the Transaction Documents; and
- (ii) considered and approved the appointment of Mr. Alope Lohia (holding Director Identification Number: 11107239) as an Additional (Non-Executive, Non-Independent) Director of the Company, proposed to be appointed as a Non-Executive Director, liable to retire by rotation, based on the recommendation of its Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company.

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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

The said meeting commenced at 3.40 p.m. (IST) and concluded at 4.10 p.m. (IST).

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 Mr. Alope Lohia 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.

Further, please note that the requisite details, in terms of the provisions of Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure A**.

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

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Annexure A

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

Appointment of Mr. Alope Lohia (holding Director Identification Number: 11107239) as an Additional (Non-Executive, Non-Independent) Director of the Company

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Alope Lohia (holding Director Identification Number: 11107239) as an Additional (Non-Executive, Non-Independent) Director of the Company, proposed to be appointed as a Non-Executive Director, liable to retire by rotation.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ reappointment	With effect from May 27, 2025, subject to the approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Mr. Alope Lohia holds an Honorary Doctorate Degree, Faculty of Science, Chulalongkorn University, Thailand, an Honorary PHD Degree of Business Administration, Rajamangala University of Technology Thanyaburi, Thailand and a degree in Bachelor of Commerce, Delhi University, India. Mr. Lohia is the founder and group CEO of Indorama Ventures Public Company Limited, a leading global producer of petrochemicals and the world's largest manufacturer of polyethylene terephthalate (PET), listed in Thailand. In addition to this, Mr. Lohia also holds a director / chairman post in 18 other non-Indian companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors and Key Managerial Personnel ("KMP") of the Company are related to each other.