

(Formerly known as Eppeltone Engineers Pvt. Ltd.)
Registered Address: A57, Defence Colony, New Delhi -110024

October 31, 2026

To,
THE MANAGER,
Listing and Compliance Department
NSE Emerge
NSE LIMITED
Exchange Plaza, Plot No. C-1, G Block, Bandra
Kurla Complex, Bandra East, Mumbai –
400051

Symbol Name: EEPL

ISIN: INE11HF01010

Re: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Megha Sharma, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f 30th November, 2026 vide her resignation letter dated 31st October, 2026 due to personal commitments, Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure. Further, the Board of Directors of the Company has accepted her Resignation and taken the same on record and will complete necessary formalities in regards of her resignation in due course of time.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as Annexure B.

The same may be accessed on the Company's website i.e. www.eppeltone.in

This is for your records and information.

Thanking You

Yours Faithfully

On behalf of Eppeltone Engineers Limited

RISHAB
NAGPAL

Digitally signed by
RISHAB NAGPAL
Date: 2026.10.31
18:23:19 +05'30'

(Rishab Nagpal)

CFO

Encl: As above

RESIGNATION LETTER

Date: 31.10.2026

To
The Board of Directors
Eppeltone Engineers Limited
A-57, Defence Colony, New Delhi,
Delhi, India, 110024

Sub: Resignation from the position of Company Secretary of the Company

Dear Board Members,

I, Megha Sharma, (PAN: JRSPS1012N) residing at 666, Ganga Vihar, Moti Katla Road, Jaipur-302002 hereby tender my resignation from the position of Company Secretary of EPPELTONE ENGINEERS LIMITED with effect from 30th November, 2026, due to personal commitments.

It has been a privilege to be associated with the Company, and I am grateful for the opportunity to contribute to its growth and success. I extend my sincere thanks to the Board of Directors for their support and cooperation during my tenure.

I request the Board to kindly acknowledge this resignation and take the necessary steps to file the requisite forms with the office of the Registrar of Companies to give effect to the same.

I wish the Company continued progress and success in all its future endeavors.

Thanking You

Yours sincerely,

Megha
Sharma

Digitally signed by
Megha Sharma
Date: 2026.10.31
17:36:52 +05'30'

Megha Sharma
PAN: JRSPS1012N
Membership No: A56209

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Annexure-B

Details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Details of Change
1	Reason for Change viz., Appointment, re-appointment, resignation, removal, death or otherwise	Ms. Megha Sharmaa, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f 30 th November, 2026 vide her resignation letter dated 31 st October, 2026 due to personal commitments.
2	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/re-appointment	30 th November, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You
 Yours Faithfully
On behalf of Eppeltone Engineers Limited

RISHAB Digitally signed by
 RISHAB NAGPAL
 Date: 2026.10.31
 18:23:46 +05'30'
NAGPAL
(Rishab Nagpal)
CFO

■ Meter Boxes ■ Smart Metering (Electricity/Water/Gas) ■ Power Conditioning Devices ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment

Works Address 1 G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Works Address 2 G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Corporate Address C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India

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