EPW INDIA LIMITED

E-Mail : info@epwindia.co.in
Phone : 04066146550
Web : www.epwindia.com
CIN : L95111TG2021PLC150671
PAN : AAGCE4304A
GSTIN : 36AAGCE4304A1ZA

To

Listing Compliance Department
National Stock Exchange of India Limited
Plot No. C1, Exchange Plaza
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai - 400051
Maharashtra, India

Date: 13th November 2026

Respected Sir/Madam,

Sub: Intimation under Regulation 6 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance officer (Key Managerial Personnel) of the Company

Ref: NSE Symbol: **EPWINDIA**

Pursuant to the provisions of Regulations 6 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., 13th November, 2026, has approved the appointment of CS Labdhi Jain (Membership No. ACS A74017) as the Company Secretary and Compliance Officer of the Company with effect from 13th November, 2026**.**

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are mentioned below as Annexure-I.

We request you to kindly take the above intimation on your records.

Yours faithfully,
For EPW INDIA LIMITED

YOUSUF UDDIN

Digitally signed by YOUSUF UDDIN
DN: c=91, o=PERSONAL, title=5769, 2.5.4.20=f03070796e9f191ab160bdd654b83896f119aee17f41ff8dc4b25847c00942a, postalCode=500077, st=Telangana, serialNumber=ea89b2b7e00cd775da25ea2ed59dc71eaddae2274f2d067234339ace055759b5, cn=YOUSUF UDDIN
Date: 2026.11.13 14:42:32 +05'30'

YOUSUF UDDIN
Chairman & Managing Director
DIN: 08423158

Annexure-I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.No	Particulars	Details of Information
1.	**Name of the Company Secretary and Compliance officer (Key Managerial Personnel)**	CS Labdhi Jain
2.	**Reason for change viz. appointment, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~**	Appointment of CS Labdhi Jain (M.No:A74017) as Company Secretary & Compliance Officer of the Company
3.	**Date of appointment /~~cessation~~ (as applicable) & term of appointment**	CS Labdhi Jain is being appointed with effect from 13th November 2026
4.	**Brief Profile (in case of Appointment)**	Ms. Labdhi Jain (M.No:A74017) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
5.	**Disclosure of relationships between Director (in case of appointment of a Director).**	NA