

To
Listing Compliance Department
National Stock Exchange of India Limited
Plot No. C1, Exchange Plaza
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Maharashtra, India

Date: 15th October 2026

Respected Sir/ Ma'am,

Sub: Intimation of resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Ref: NSE Symbol: EPWINDIA

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mrs. Deepika Gupta, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation vide letter dated 15th October 2026, due to her personal reasons and will be relieved from the services of the Company with effect from 15th October, 2026.

The Company would like to place on record its sincere appreciation for the diligent and dedicated services provided by Mrs. Deepika Gupta throughout her tenure as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and wishes her all the best for her future endeavors.

The details regarding the aforesaid acquisition as required pursuant to the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are set out in Annexure - I to this letter.

Kindly take the same on record.

Yours faithfully,
For EPW INDIA LIMITED

YOUSUF Digitally signed by
YOUSUF UDDIN
UDDIN Date: 2026.10.15
13:23:56 +05'30'

YOUSUF UDDIN
Chairman & Managing Director
DIN: 08423158



Annexure-I

S. No.	Particulars	Details of Information
1.	Name of the Company Secretary & Compliance Officer (Key Managerial Personnel)	Mrs. Deepika Gupta
2.	Reason for change viz. ~~appointment~~ , resignation, ~~removal, death~~ or otherwise	Mrs. Deepika Gupta has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 15 th October 2026 due to her personal reasons.
3.	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment~~	15 th October 2026
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of relationships between Director (in case of appointment of a Director).	NA
6.	Letter of Resignation along with the reason for the resignation	The resignation letter is enclosed as <i>Annexure-II</i> .



To

Date: 15th October, 2026

The Board of Directors
EPW India Limited ("The Company")
Shop No. 131 & 132, Ground Floor,
C-Block Chenoy Trade Center, Parklane,
Secunderabad, Hyderabad,
Telangana, India, 500003

Sub: Resignation from the position of Whole-time Company Secretary of **EPW India Limited**

Dear Sir,

I, Deepika Gupta, the undersigned hereby tender my resignation from the position of Whole-time Company Secretary of **EPW India Limited** with effect from 15th October, 2026 due to my personal reasons. I take this opportunity to thank the management for having given me the utmost cooperation and support during my tenure.

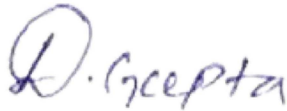
I request you to take note of my resignation and file the necessary forms with the Registrar of Companies and other concern authorities.

Also arrange the following at earliest:

- Copy of Relieving Letter
- Copy of DIR 12 filed with ROC with respect to Resignation.

Thanking you

Yours Faithfully,



(Deepika Gupta)

Membership No.: A56607