

Date: 15th October, 2026

To
The Manager
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.

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company

Ref: 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 Mr. Syed Najafimam Hussani, Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation vide letter dated 14th October 2026, due to his personal reasons and will be relieved from the services of the Company with effect from 12th January, 2027.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Syed Najafimam Hussani and for his contribution during his tenure as the CFO.

The details regarding the aforesaid cessation/resignation 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
18:05:58 +05'30'

YOUSUF UDDIN

Chairman & Managing Director

DIN: 08423158



Annexure - I

S. No.	Particulars	Details of Information
1.	Name of the Chief Financial Officer (Key Managerial Personnel)	Mr. Syed Najafimam Hussani
2.	Reason for change viz. ~~appointment~~ , resignation, ~~removal~~ , death or otherwise	Mr. Syed Najafimam Hussani has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide letter dated 14 th October 2026 due to his personal reasons.
3.	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment~~	12 th January, 2027
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> .



Date: 14th October, 2026

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

Subject: Resignation from the Post of Chief Financial Officer (CFO) and Key Managerial Personnel of EPW India Limited

Respected Sir,

I, Syed Najaf Imam Hussani, hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of EPW India Limited ("the Company") due to personal reasons.

I request the Board to kindly accept my resignation and relieve me of my duties upon completion of the 90-days' notice period from this Intimation as per the Company's Policy.

It has been a privilege to serve the Company in this capacity. I am sincerely grateful to the Board of company for their guidance, support and the trust placed in me. I would also like to thank my team members and colleagues for their cooperation throughout my tenure.

I further request the Company to intimate my resignation to the Registrar of Companies, the Stock Exchange(s) and all other relevant regulatory authorities, and to make the necessary filings and disclosures under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, within the prescribed timelines.

I remain committed to ensuring a smooth transition.

I wish the Company continued success in all its future endeavours.

Yours sincerely,

Syed Najaf Imam Hussani
Chief Financial Officer

Signature: _____

