



Date: 27th May 2026

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

Respected Sir/ Ma'am,


Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Internal Auditor.

Ref: Symbol: EPWINDIA

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your esteemed organization that based on the recommendation of the Audit Committee, the Board of Directors of EPW India Limited (**the Company**), at its meeting held today, i.e. Wednesday, 27th May, 2026, approved the appointment of M/s. Nelli & Co., (FRN: 028798S), Chartered Accountants, as Internal Auditor of the Company for the financial year 2026-27.

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*.

Registered Office :

 131,132 Ground Floor C Block, CheneyTrade Center,
Parklane, Secunderabad 500003



☎ : 040-66146551, 040-66146550
info@epwindia.co.in | www.epwindia.com

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Kindly take the same on your record and oblige us.

Thanking you.
Yours Faithfully,

For EPW INDIA LIMITED

YOUSUF UDDIN
Chairman and Managing Director
DIN: 08423158

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Parklane, Secunderabad 500003



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Annexure-I

Details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details of Information
1.	Name of the Auditor	M/s. Nelli & Co., Chartered Accountants (FRN: 028798S)
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Nelli & Co., Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27.
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	M/s. Nelli & Co., Chartered Accountants, were appointed by the Board of Directors of the Company at their meeting held on 27 th May 2026, based on the recommendation of the Audit Committee, for the Financial Year 2026-27.
4.	Brief Profile (in case of Appointment)	M/s. Nelli & Co., Chartered Accountants, specialize in audit, taxation, GST, financial consulting, and business advisory services. M/s. Nelli & Co. is lead by the Internal audit experts possessing deep knowledge on best industrial practices and driven by commitment to deliver quality services to clients.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

