



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 -Appointment of Secretarial Auditor.

Ref: Symbol: EPWINDIA

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of 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. R&A Associates, Company Secretaries as Secretarial Auditor of the Company, for the Financial Year 2025-26.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith 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. R & A Associates, Company Secretaries
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. R&A and Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2025-26.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	M/s. R&A and Associates, Company Secretaries, are 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 2025-26.
4.	Brief Profile (in case of Appointment)	M/s. R&A and Associates is a practicing Company Secretaries firm established in 1996, integrated firm providing corporate, secretarial services across India and abroad. They provide services such as company law consultancy, secretarial services and have expertise in areas like valuation, insolvency matters and NCLT-related processes.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

