

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: _____

