

To
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

Date: 15th October, 2026

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.

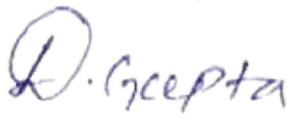
I request you to take note of my resignation and file the necessary forms with the Registrar of Companies and other concern authorities.

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