

Date: 04th November, 2022

To,
The Manager-Listing
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051.

Dear Sir/ Madam,

Ref: Euro Panel Products Limited (NSE Symbol: EUROBOND)

Sub: Intimation under Regulation 30 and Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on appointment of Additional Director in the Category of an Independent Director of the Company.

Pursuant to Regulation 30 and Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee of the Board and vide its resolution passed on 04th November, 2022, the Board of Directors of the Company in their meeting held today i.e. Friday, 04th November, 2022, have approved the following:

- Appointment of Mr. Vaibhav Chetan Shah (DIN: 09759573) as Additional Director in the Category of Independent Director on the Board of the Company for a term of 5 years subject to the approval by the members in the ensuing Annual General Meeting

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIRJCFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure-A.

This is for your information and record.

Thanking you,

Yours Faithfully,

For EURO PANEL PRODUCTS LIMITED

Deepika Mistry
(Company Secretary & Compliance Officer)

Annexure-A

Details as per the requirement of Regulation 30 and Schedule III of SEBI Disclosure Requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated 9th September 2015.

<u>Particulars</u>	<u>Details of Change</u>
Name of Director	Vaibhav Chetan Shah
Reason of change (viz. appointment)	Appointment as Additional Director in the category of Non-Executive - Independent Director.
Date of appointment & Terms of Appointment	With effect from 04 th November, 2022 for a term of five consecutive years subject to the approval by the shareholders in the ensuing Annual General Meeting.
Brief profile	Mr. Vaibhav Shah has more than six years of rich experience in the field of Finance and is an Assistant Vice President of the Model Risk Management department of Nomura. Mr. Vaibhav Shah holds a Bachelor's Degree in Agricultural and Food Engineering and Master's Degree in Financial Engineering from the renowned Indian Institute of Technology, Kharagpur. He has also cleared all the levels of CFA exam.
Disclosure of relationships between Directors	Mr. Vaibhav Shah is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
Shareholding	Nil
Information as required pursuant to NSE circular with ref. no NSE/CML/2018/2 4 dated June 20, 2018	Mr. Vaibhav Shah is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.