

August 11, 2023

To,
The Market Operations Department,
National Stock Exchange of India Limited
Exchange plaza, 5th floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai- 400 051

NSE Symbol: EUROBOND

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 Read with Schedule III (Part A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on August 11, 2023 has approved the following:

- Appointment of Ms. Heeral Socha as the Company Secretary and Compliance Officer of the Company w.e.f August 11, 2023.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For **EURO PANEL PRODUCTS LIMITED**

RAJESH NANALAL SHAH
MANAGING DIRECTOR
DIN: 02038392



Euro Panel Products Limited (Formerly known as Euro Panel Products Pvt. Ltd.)

Regd.Off: 702, Aravali Business Centre, Ramdas Sutrale Road, Borivali (West), Mumbai - 400 092.

Factory: Survey No. 124/4, Manekpur, Sanjan, Khattalwada, Taluka - Umbergaon, Dist. Valsad, Gujarat - 396 120.

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ANNEXURE - I

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

| Sr. No | Particulars | Details |
|---------------|---|---|
| 1. | Reason for Change | Appointment |
| 2. | Date of Appointment | August 11, 2023 |
| 3. | Brief Profile | She is an Associate Member of the Institute of Company Secretaries bearing membership number ACS 68556 and a Commerce Graduate. |
| 4. | Disclosure of Relationships between Directors | Not Applicable |