

Date: 12.05.2023

To,  
**The Manager,**  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C -1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051.

**Symbol: EUROBOND**

**SUB:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015-Resignation of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that Ms. Deepika Kirtikumar Mistry has tendered her resignation from the post of Company Secretary and Compliance Officer of Euro Panel Products Limited (the Company) w.e.f. close of working hours on 12<sup>th</sup> May, 2023 owing to some personal commitments.

The resignation has been accepted and she is relieved from her services from the closing hours of 12<sup>th</sup> May, 2023. The Board hereby appreciates the services rendered by Ms. Deepika during her tenure as the Company Secretary of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are attached herewith as "Annexure".

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

This is for your information and records.

Yours faithfully,

**Euro Panel Products Limited**

**Rajesh Nanalal Shah**  
**Managing Director**  
**DIN: 02038392**

**Encl: a/a**

### Annexure

#### Details of information as required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015

SI. No	Particulars	Description
1.	Name of the Company Secretary & compliance Officer	Ms. Deepika Kirtikumar Mistry
2.	Membership No.	A68270
3.	Appointment/Resignation	Resignation
4.	Reason of Change	Resignation of Ms. Deepika Kirtikumar Mistry as Company Secretary & Compliance Officer of the Company with effect from 12 <sup>th</sup> May, 2023.
5.	<del>Date of Appointment</del> /Resignation	12 <sup>th</sup> May, 2023
6.	Brief Profile	Not Applicable
7.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable