

Date: 22.03.2024

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. Heeral Socha 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 22nd March, 2024 owing to some personal commitments.

The resignation has been accepted and she is relieved from her services from the closing hours of 22nd March, 2024. The Board hereby appreciates the services rendered by Ms Heeral Socha 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-I".

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

ANNEXURE-I

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

Sl. No	Particulars	Description
1.	Name of the Company Secretary & compliance Officer	Ms. Heeral Socha
2.	Membership No.	A68556
3.	Appointment/Resignation	Resignation
4.	Reason of Change	Resignation of Ms. Heeral Socha as Company Secretary & Compliance Officer of the Company with effect from 22 nd March, 2024.
5.	Date of Appointment /Resignation	22 nd March, 2024
6.	Brief Profile	Not Applicable
7.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable

Date: 22.03.2024

To,
The Board of Directors,
Euro Panel Products Limited
CIN: L28931MH2013PLC251176
Regd off: 702, 7th Floor, Aravalli Business Centre,
Ramdas Sutrale Road, Borivali (West),
Mumbai -400092.

Sub: Resignation Letter from the post of Company Secretary & Compliance Officer of Euro Panel Products Limited ("the Company").

Dear Sir/ Ma'am,

I hereby tender my resignation from the position of the Company Secretary & Compliance Officer of the Company due to personal reasons, effective from the closing of business hours on **March 22, 2024.**

I hereby convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended during my tenure as Company Secretary.

I request the Board to kindly accept my resignation and relieve me from my position in the Company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges.

Thanking you.

Yours faithfully,

Heeral

Ms. Heeral Socha
Membership No: A68556
ECSIN: EA068556 E006039661

Accepted by:

Rajesh Shah

Rajesh Shah
Managing Director
DIN: 02038392