

Date: 27.10.2022

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 REGARDING RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with para A of part A of schedule III to the said Regulations, we wish to inform you that Mr. Alok Shyamsunder Rungta (DIN: 09310321), Independent Director has resigned from the Board of Directors w.e.f. 27th October,2022.

The disclosure with regard to change in Director is given herein under:

Sr. No	Particulars	Details
1.	Reason for Change	Resignation as Independent Director of the Company, due to personal reasons and preoccupations.
2.	Date of cessation	With effect from 27 th October,2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between the Directors	Not Applicable
5.	Other Directorship and category	Not Applicable
6.	Membership of Committee	Not Applicable

Further, the Company has received confirmation from Mr. Alok Rungta that there are no material reasons for his resignation. The Resignation letter dated 27th October,2022, is enclosed herewith.

This is for your information and records.

Yours faithfully,

Euro Panel Products Limited

Deepika Mistry
Company Secretary & Compliance Officer

encl: a.a



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.

T: +91-22-29686500 (30 lines) +91-7666625999 • E: sales@eurobondacp.com • W: www.eurobondacp.com • CIN: L28931MH2013PLC251176

Alok Shyamsunder Rungta
Add: Opp ICICI Bank ATM,
Plot No.222 Pitreshwari Apartment,
Nandanvan Layout, Hanuman
Nagar S.O, Nagpur, Maharashtra-
440009.

Date: 27.10.2022

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 from the position of Independent Director

Dear Sir/ Ma'am,

I hereby tender my resignation from the office of Independent Director of Euro Panel Products Limited with effect from 27th October, 2022. Further, I declare that I am resigning because of my personal reasons and preoccupations.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no material reasons for my resignation.

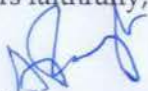
I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board. I wish the Company all the success in the future.

I further confirm that,

- (1) I do not have any claim whatsoever against Euro Panel Products Limited whether for loss of office, accrued remuneration or otherwise: and
- (2) Euro Panel Products Limited has no claims whatsoever against me.

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,



Alok Shyamsunder Rungta
DIN: 09310321