

Date: 28.02.2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Ref: NSE Symbol: EUROBOND

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III (PART A) of SEBI (Listing Obligations and Disclosure Requirements) we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 28th February, 2023 at 4.00 pm., has *inter alia* considered, and approved the following items of business:

1. Appointment of M/s. Vipul M Shah & Associates as Internal Auditor of the Company with effect from 01st April, 2023 to conduct Internal Audit for the Financial Year 2023-24. Brief profile is hereby annexed for reference.

The Board Meeting commenced at 04.00 p.m. and concluded at 04.40 p.m. of the same day.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Euro Panel Products Limited

Deepika Mistry
(Company Secretary & Compliance Officer)
M. No: A68270

Annexure-I

Details as per the requirement of Regulation 30 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 Internal Auditor:	M/s. Vipul M Shah & Associates (Chartered Accountants)
FRN:	117853W
Reason for Change viz appointment, resignation, removal, death or otherwise.	<p>The Board of Directors of the Company at its Meeting held on 28th February, 2023, pursuant to the recommendation of the Audit Committee, has appointed M/s. Vipul M Shah & Associates as the Internal Auditor of the Company with effect from 01st April, 2023.</p> <p>M/s. V.K. Jeyam & Associates, existing internal Auditor of the Company will cease to be the Internal Auditor of the Company from the close of business hours on 31st March 2023, consequent to completion of its term as Internal auditor of the Company.</p>
Date of appointment/cessation (as applicable) and Term of Appointment	<p>Date of Appointment of M/s. Vipul M Shah & Associates as Internal Auditor: With effect from 1st April, 2023 till 31st March, 2024.</p> <p>Date of cessation of M/s. V.K. Jeyam & Associates as Internal Auditor: With effect from the close of business hours on 31st March, 2023.</p>
Brief Profile (in case of appointment)	<p>The firm "M/s Vipul M. Shah & Associates" was set up in the year 1998 by CA. Vipul M. Shah who has more than 20 years of experience in the profession.</p> <p>M/s Vipul M. Shah & Associates strives to provide quality services in the areas of Audit, Accounting outsourcing, Taxation (Direct and Indirect), Company Law Matters for domestic companies and Management Consultancy.</p>