

Date: 28.02.2023

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.

Dear Sir/Madam,

Ref: Euro Panel Products Limited (NSE Symbol: EUROBOND)

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on appointment of Internal Auditor of the Company.

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held today i.e. Tuesday, 28th February, 2023, have approved the following:

- 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. 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.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in the enclosed Annexure-I.

This is for your information and record.

Thanking you,
Yours Faithfully,

For EURO PANEL PRODUCTS LIMITED

Deepika Mistry
(Company Secretary & Compliance Officer)

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>