

Date: 30.08.2024

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 Chief Financial Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Bharat Jain has tendered his resignation from the post of Chief Financial Officer of Euro Panel Products Limited (the Company) w.e.f. close of working hours on August 30, 2024 owing to some personal commitments.

The resignation has been accepted and he is relieved from his services from the closing hours of August 30, 2024. The Board hereby appreciates the services rendered by Mr. Bharat Jain during his tenure as the CFO 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 CFO 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



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.

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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. Bharat Jain
3.	Appointment/Resignation	Resignation
4.	Reason of Change	Resignation of Mr. Bharat Jain as Chief Financial Officer of the Company from the closing hours of August 30, 2024.
5.	Date of Appointment /Resignation	August 30, 2024
6.	Brief Profile	Not Applicable
7.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable