

Date: January 31, 2022

To,
 The Compliance Department,
 National Stock Exchange of India Limited,
 Exchange Plaza, C-1, Block G,
 Bandra- Kurla Complex, Bandra (E),
 Mumbai – 400 051

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

Sub: Appointment of Mr. Bharat DineshKumar Jain as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 (2) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, upon the recommendation of the Audit Committee and Nomination and Remuneration Committee appointed Mr. Bharat DineshKumar Jain as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Key Managerial Person of the Company are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment.
2.	Date of appointment	January 31, 2022.
3.	Brief profile (in case of appointment)	Mr. Bharat DineshKumar Jain is a qualified Chartered Accountant from the Institute of Chartered Accountants of India (ICAI) and also a semi – qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). He has 8 years of experience and expertise in the area of Accounting, Finance, Auditing and Taxation aspects. He has also worked with Wim Plast Limited (Cello Group), Mumbai.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The Board Meeting concluded at 1.30 p.m

Request you to kindly take the above on record.

Yours Sincerely,

For Euro Panel Products Limited

Rajesh Nanalal Shah
Chairman and Managing Director
DIN: 02038392