

Date: 31<sup>st</sup> March, 2022

To,  
The Market Operations Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**NSE Symbol: EUROBOND**

**Sub: Outcome of Board Meeting dated 31<sup>st</sup> March, 2022.**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today i.e. 31<sup>st</sup> March, 2022, has *inter alia* considered and approved the following:

- Appointment of V.K. Jeyam & Associates, Chartered Accountants, Mumbai as Internal Auditors for conducting Internal Audit of the Company for the financial year ending 31<sup>st</sup> March, 2022 as per the provisions of section 138 of the chapter IX of the Companies Act, 2013.
- Appointment of Ms. Kala Agarwal, Practicing Company Secretary, (CP No. 5356) as Secretarial Auditor for conducting Secretarial Audit of the Company for the financial year ending 31<sup>st</sup> March, 2022 as per the provisions of section 204 of the Companies Act, 2013.
- Accepted resignation of Ms. Hiral Shah as a Company secretary and Compliance officer of the Company w.e.f 31<sup>st</sup> March, 2022. (Resignation Letter is attached in Annexure-I)
- Appointed Ms. Deepika Mistry as the Company Secretary and Compliance Officer of the Company w.e.f 01<sup>st</sup> April, 2022. (Brief Profile is attached in Annexure-II)

**The Board Meeting commenced at 04.00 p.m. and concluded at 04.30 p.m. of the same day.**

Kindly take the same on record.

Thanking you,

Yours Sincerely,  
**For Euro Panel Products Limited**



**Rajesh Nanalal Shah**  
**Chairman and 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.

T: +91-22-29686500 (30 lines) +91-7666625999 • E: sales@eurobondacp.com • W: www.eurobondacp.com • CIN: U28931MH2013PLC251176

ANNEXURE - I

Date: 23.03.2022

To,  
Euro Panel Products Limited  
CIN: U28931MH2013PLC251176  
702, 7th Floor, Aravalli Business Centre,  
Ramdas Sutrale Road, Borivali (West),  
Mumbai -400092.

Subject: Resignation as Company Secretary (Key Managerial Personnel) of the Company.

Dear Sir/ Madam,

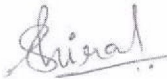
This is to inform you that I hereby tender my resignation from the position of Company Secretary of the Company. I request the Board of Directors of the Company to relieve myself from the duties of Company Secretary w.e.f 31<sup>st</sup> March, 2022 and arrange to submit the requisite forms with the Registrar of Companies, Mumbai, and intimation to the stock exchange NSE Emerge, to give effect of this resignation.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Kindly acknowledge the receipt of this letter.

Thanking you.

Yours Sincerely,



**Hiral Shah**

Membership No: A55053

ECSIN Number :- EA055053A000086205

Accepted by:



Rajesh Shah  
Director  
DIN:02038392

## ANNEXURE-II

**BRIEF PROFILE OF MS. DEEPIKA MISTRY**

SR.NO	DETAILS REQUIRED	
1.	Reason for change	Appointment
2.	Date of Appointment	01 <sup>st</sup> April,2022
3.	Brief Profile	She is an Associate Member of the Institute of Company Secretaries bearing membership number ACS-68270 and Commerce Graduate.
4.	Disclosure of Relationships between Directors	Not Applicable