

August 31, 2024

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange plaza, 5th floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai- 400 051

NSE Symbol: EUROBOND

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 Read with Schedule III (Part A) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on August 31, 2024 has approved the following:

- Appointment of Mr. Ravindra Agarwal as the Chief Financial Officer of the Company w.e.f August 31, 2024.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For EURO PANEL PRODUCTS LIMITED

RAJESH NANALAL SHAH
MANAGING DIRECTOR
DIN: 02038392

ANNEXURE - I

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

SI. No	Particulars	Description
1.	Name	Mr. Ravindra Agarwal
3.	Appointment/Resignation	Appointment
4.	Reason of Change	Appointment of Mr. Ravindra Agarwal as Chief Financial Officer of the Company w.e.f. August 31, 2024.
5.	Date of Appointment /Resignation	August 31, 2024
6.	Brief Profile	Senior Finance Professional & Qualified Chartered Accountant with 25 years of extensive experience in the field of Corporate Finance & Accounts, Funds & Treasury Management, Trade Finance, Financial Controls & Budgeting, Financial Planning & Analysis and Business Strategy.
7.	Disclosure of relationship between directors (in case of Appointment of a Director)	Not Applicable