

Date: May 27, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.
NSE Symbol: EUROBOND

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 544461

Subject: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Vaibhav Chetan Shah (DIN: 09759573) vide the letter dated 26th May, 2026 has tendered his resignation as Non Executive Independent Director of the Company with effect from 26th May, 2026 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Vaibhav Chetan Shah (DIN: 09759573) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Euro Panel Products Limited

Rajesh Nanalal Shah
Managing Director
DIN: 02038392

Annexure A.

Resignation of Mr. Vaibhav Chetan Shah (DIN: 09759573) as an Independent Director of the company.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Vaibhav Chetan Shah Independent Director of the Company with immediate effect, due to my other professional commitments.
2.	Date of appointment / re-appointment /cessation (as applicable).	May 26, 2026.
3.	Brief profile (in case of appointment).	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable.
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vaibhav Chetan Shah, has confirmed that there are no material reasons for his resignation other than those mentioned resignation letter attached below.

Resignation Letter

Date: 26-05-2026

To,
The Board of Directors,
M/S Euro Panel Products Limited
Regd. Office-12th Floor, Borivali Sheela CHS Ltd,
Solitaire Business Center, Opp Ajanta Talkies,
Borivali West, Mumbai – 400092.

Sub: - Resignation from the post of directorship

Dear Sir(s),

Due to my other professional commitments, I am no longer able to serve on the board with the level of dedication that the position deserves. Accordingly, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect.

Kindly accept this letter as my resignation from the office of Independent Director of the Company, including membership on all Board Committees, and relieve me of my duties with effect from 26th May 2026. I confirm that there are no material reasons for my resignation other than those stated above.

It has been an honor to serve on the Board and contribute to the company's growth and governance. I am grateful for the trust placed in me and for the opportunity to work alongside such dedicated colleagues. I remain confident in the company's continued success and wish the Board and management the very best in all future endeavors.

You are requested to kindly acknowledge receipt of this resignation letter and arrange for the filing of the necessary forms/intimations with the Registrar of Companies and the Stock Exchange(s), as applicable, confirming that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You.

Yours faithfully,

Sd/-

Vaibhav Chetan Shah
Independent Director
DIN: 09759573