

08<sup>th</sup> January, 2025.

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.

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer.**

Dear Sir / Madam,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), We would like to inform you that Mr. Ravindra Agrawal resigned from the position of the Chief Financial Officer of the Company with effect from closing of the business hours on 03<sup>rd</sup> January, 2025.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-I**.

Resignation Letter has been attached herewith as **Annexure-II**.

Request you to take the above on record.

Yours Sincerely,

Thanking you,  
**Euro Panel Products Limited**

**Rajesh Nanalal Shah**  
**Managing Director**  
**DIN: 02038392**

### Annexure-I

**Details of information pursuant to Regulation 30 of the Listing Regulations read with Para A of schedule III to the listing regulations read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 with regard to change in Directors and Key managerial Personnel is given herein under:**

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Details</b>
1.	Reason for change	<b>Resignation</b>
2.	Date of appointment/ Cessation and terms of appointment;	<b>January 03, 2025</b> <b>Terms of Appointment: Not Applicable.</b>
3.	Brief profile (in case of appointment)	<b>Not Applicable</b>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	<b>Not Applicable</b>
5.	Reason for Delay	<b>Not Applicable</b>

December 13, 2024

Euro Panel Products Limited  
702, Aravali Business Centre,  
Ramdas Sutrale Road,  
Borivali (West),  
Mumbai-400 092.

**Sub: - Resignation From the Post of Chief Financial Officer**

Dear Sir,

With reference to our recent discussion on the subject, I am writing to formally resign from my position as Chief Financial Officer at Euro Panel Products Limited.

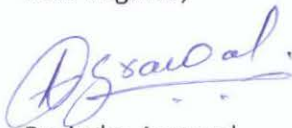
I would like to express my sincere gratitude to the management for providing me with the opportunity to work with such a dynamic and talented team. It has been a rewarding experience, and I have truly appreciated the opportunities for personal and professional growth. I am thankful for the guidance and support I have received throughout my tenure here and for the relationships I have built within the organization.

I kindly request that you accept my resignation upon the completion of the Board meeting and relieve me of my duties effective end of day on 3rd January 2025.

I wish Euro Panel Products Limited continued success in the future and look forward to seeing the company thrive.

Thank you once again for the opportunity.

Best Regards,



Ravindra Agrawal  
CFO  
Euro Panel Products Limited

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13/12/24

