

Date: 10.01.2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Ref: NSE Symbol: EUROBOND

Sub: Outcome of Board Meeting

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 January 10, 2025 has approved the following:

1. Approved migration of the securities of the Company from NSE Emerge SME exchange to the Main Board of the National Stock Exchange (NSE) and simultaneously to the BSE Limited;
2. Considered and approved the Notice of postal ballot for seeking member's approval for migrating from NSE Emerge SME exchange to the Main Board of the National Stock Exchange (NSE) and simultaneously to the BSE Limited;
3. Appointed Ms. Kala Agarwal, Practicing Company Secretary, Mumbai to serve as a scrutinizer for conducting the postal ballot voting process.
4. Appointed Mr. Divyam Rajesh Shah (DIN: 05129462), Whole Time Director as Chief Financial Officer of the Company.

The Board Meeting commenced at 04:00 p.m. and concluded at 5:15 p.m. of the same day.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

For Euro Panel Products Limited

Rajesh Nanalal Shah
Managing Director
DIN No: 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.

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Annexure I
Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No	Particulars	Description
1.	Name	Mr. Divyam Rajesh Shah
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	January 10, 2025
4.	Brief Profile	10 Years of Business Experience. BBA from NMIMS, Mr. Divyam plays an active role in Production, Procurement, Administration, and Sales.
5.	Disclosure of relationship between Directors (in case of Appointment of a Director)	Mr. Divyam Rajesh Shah is son of Mr. Rajesh Nanalal Shah, Chairman and Managing Director