

Date: September 15, 2025

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the members of the Company at the 12th Annual General Meeting held on Monday, September 15, 2025 at 11:05 AM through Video Conferencing have approved the following:

1. Appointment of Mrs. Krishna Rajesh Shah (DIN 02038429), who was appointed as an Additional Executive Director in the Board Meeting held on May 24, 2025, and is hereby appointed as Executive Director of the Company by way of receiving members approval.
2. Appointment of Ms. Kala Agarwal, Secretarial Auditor, who was appointed as Secretarial Auditor in the Board Meeting held on May 24, 2025, and is hereby appointed as Secretarial Auditor of the Company by way of receiving members approval.

This is for your information and records.

Thanking You.

EURO PANEL PRODUCTS LIMITED

Rajesh Nanalal Shah
Managing Director
DIN: 02038392

Encl.

Annexure A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

1. Appointment of Mrs. Krishna Rajesh Shah as Executive Director of the Company.

Sr. No.	Particulars	Details
1.	Reason for change viz. Regularisation appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mrs. Krishna Rajesh Shah Operations and accounts as an Executive Director of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable)	The Board at its meeting held on May 24, 2025 appointed Mrs. Krishna Rajesh Shah as an Additional Executive Director.
3.	Term of Appointment / re-appointment	5 years
4.	Brief profile (in case of appointment)	Mrs. Krishna Rajesh Shah, has associated with the Company for more than 30 years. She is responsible for the Company's Operations and Accounts since incorporation.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Krishna Rajesh Shah is wife of Mr. Rajesh Nanalal Shah, Managing Director of the Company and Mother of Mr. Divyam Rajesh Shah, Whole Time Director and CFO of the Company
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	The Company and its Nomination Committee has while considering her appointment as the Executive Director, checked the DIN/PAN details and has confirmed that she is not debarred from holding the office of the Executive Director pursuant to the SEBI Order.



Euro Panel Products Limited

Regd.Off: 12th Floor, Borivali Sheela CHS Ltd, Solitaire Business Center, Opp Ajanta Talkies, Borivali West, Mumbai, Maharashtra, India 400 092.

Factory: City Survey No NA 124/4/1 & City Survey No NA 780 /2, Manekpur, Khattalwada Road, Sanjan, Umbergaon, Valsad - Gujarat - 396 120.

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2. Appointment of Ms. Kala Agarwal, Practicing Company Secretaries, Mumbai, as Secretarial Auditor for conducting Secretarial Audit of the Company for 5 consecutive financial year, from FY 2025-26 to FY 2029-30 as per the provisions of section 204 of the Companies Act, 2013.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Ms. Kala Agarwal, as Secretarial Auditor of the Company.
2.	Date of appointment / re- appointment/cessation (as applicable)	The Board at its meeting held on May 24, 2025.
3.	Term of Appointment /re-appointment	5 consecutive years
4.	Brief profile (in case of appointment)	Ms. Kala Agarwal, has its head office in Mumbai. She is registered with the Institute of Company Secretaries of India (ICSI), having registration no. 5356. It is peer reviewed. She has an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Board Process Audits, Corporate Governance Audits, Secretarial Audits, Internal Audits on Functions and Activities, Corporate Actions/Transactions based Due Diligence Audits. The Firm is acclaimed for its expertise in Mergers and Acquisitions – both at transaction compliance's as well as for conceptualization strategies.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	NIL
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not applicable.



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