

**Date: December 23, 2025**

To,

<p>The Manager - DCS <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 544519</b></p>	<p>The Manager - Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051 <b>Symbol: EUROPRATIK</b></p>
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Dear Sir / Ma'am,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with sub-para 7B of Para A Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mrs. Dhruvi Apurva Bhagalia (DIN: 10818872) has tendered her resignation as Independent Director of the Company, with effect from the close of business hours of 22<sup>nd</sup> December, 2025, for reasons as mentioned in the resignation letter enclosed herewith. Consequently, she shall also cease to be a Member of the Stakeholder Relationship Committee and Member of the Nomination and Remuneration Committee of the Company.

The Company places on record its appreciation for the valuable contribution and guidance provided by Mrs. Dhruvi Apurva Bhagalia during her association with the Company as an Independent Director.

The disclosure pursuant to the provisions of Regulation 30 read with sub-para 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed herewith as Annexure A.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Euro Pratik Sales Limited**

**Shruti Kuldeep Shukla**  
**Company Secretary & Compliance Officer**  
**Membership No. -A60044**  
**Encl: As stated above**

**EURO PRATIK SALES LIMITED**

(FORMERLY KNOWN AS "EURO PRATIK SALES PVT. LTD..")

+91-22-2624 4574 INFO@EUROPRATIK.COM

601, PENINSULA HEIGHTS, C D BARFIWALA MARG, ABOVE JEEP SHOWROOM, JUHU LANE, ANDHERI (WEST), MUMBAI-400058, MAHARSHTRA

**CIN -U74110MH2010PLC199072**

**Annexure A**

**Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:**

<b>S. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1.	Reason for change, viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation by Mrs. Dhruiti Apurva Bhagalia as Non – Executive, Independent Director of the Company .
2.	<del>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment / re-appointment</del>	Close of business hours on 22 <sup>nd</sup> December, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.
<b>Additional Information as specified in sub-para 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure B</b>
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
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Dhruiti Apurva Bhagalia has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 22-12-2025

To  
The Board of Directors,  
Euro Pratik Sales Limited  
601-602, 6<sup>th</sup> Floor, Peninsula Heights,  
C.D. Barfiwala Lane, Andheri (West),  
Mumbai - 400058, Maharashtra, India.

**Subject: Resignation from the position of Independent Director, Member of Stakeholder Relationship Committee, and Member of the Nomination and Remuneration Committee**

Dear Board Members,

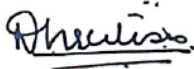
I, Dhruati Apurva Bhagalia (DIN: 10818872), hereby tender my resignation from the position of Independent Director, Member of Stakeholder Relationship Committee, and Member of the Nomination and Remuneration Committee of Euro Pratik Sales Limited, with effect from 22<sup>nd</sup> December 2025.

My resignation is due to personal reasons and other professional commitments. There are no other material reasons for my resignation beyond those stated herein. I take this opportunity to express my heartfelt gratitude for the support and cooperation extended to me by all the Board members during my tenure. It has been a privilege to be associated with the company, and I sincerely wish Euro Pratik Sales Limited continued success and growth in all its future endeavours.

I kindly request you to acknowledge receipt of this resignation letter and provide me with a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs for my reference and records.

Thank you for your understanding and support.

Yours sincerely,



**Dhruati Apurva Bhagalia**

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