

30th January, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544519

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: EUROPRATIK

Dear Sir / Ma'am,

Sub.: Disclosure pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Postal Ballot results declared on 30th January, 2026, we hereby inform you that the Members of the Company have appointed Mrs. Priya Abhishek Jain (DIN: 11358940) as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 17th November, 2025 by way of passing special resolution through Postal Ballot process as set out in the Postal ballot notice dated 17th November, 2025.

Mrs. Priya Abhishek Jain have confirmed that she meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the Listing Regulations. Further, Mrs. Priya Abhishek Jain is not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as Annexure 'A'.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Euro Pratik Sales Limited

Pratik Gunvantraj Singhvi
Managing Director
DIN: 00371660

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 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:

S. No.	Disclosure Requirement	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Priya Abhishek Jain as an Independent Director of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Term of 5 (five) consecutive years starting from November 17, 2025 upto November 16, 2030
3.	Brief profile	Mrs. Priya Abhishek Jain is an accomplished design professional with over 20 years of experience in the industry. She holds a bachelor's degree in Commerce from the University of Mumbai and a qualification in Interior Design from Rachana Sansad, Mumbai. Priya is known for her creative vision, attention to detail, and solutions. ability to deliver functional and aesthetically refined design A self-employed professional, she offers specialized consultancy and interior services to a diverse range of clients. She has earned reputation and is widely respected in her field.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Priya Abhishek Jain is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.