

03.09.2025

To

**National Stock Exchange of India Limited**  
 "Exchange Plaza",  
 Bandra-Kurla Complex,  
 Bandra (East) Mumbai 400 051

**BSE Limited**  
 Floor- 25, P J Tower,  
 Dalal Street,  
 Mumbai 400 001

**SYMBOL:- EPIGRAL****Scrip Code 543332**

Dear Sir(s),

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

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that Mr. Sanjay Surendra Jain has resigned from the post of Chief Financial Officer and Key Managerial Personnel of the Company due to personal & professional reasons, from the closing of working hours on 30<sup>th</sup> September, 2025. A copy of resignation letter from Mr. Sanjay Surendra Jain is enclosed.

The Company appreciates the contribution made by Mr. Sanjay Jain during his tenure.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is as under:

S. N.	Particulars	Details
1	Name	Mr. Sanjay Jain, Chief Financial Officer and Key Managerial Personnel.
2	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to Personal & Professional Reasons.
3	Date and term of <del>appointment / resignation</del>	Closing of working hours on 30 <sup>th</sup> September, 2025.
4	Brief profile (in case of appointment)	N.A.
5	Disclosure of relationships between directors	N.A.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
 For **Epigral Limited**

**Gaurang Trivedi**  
**Company Secretary & Compliance Officer**  
**M. No. – A22307**



03.09.2025

**From:**

**Sanjay Surendra Jain**

56, Milan Park Row House,  
Opp. Ahmedabad Hat,  
Sandesh Press Road,  
Ahmedabad – 380015, Gujarat

**To:**

**Mr. Maulik Patel**

**Chairman and Managing Director  
Epigral Limited**

Epigral Tower, B/h. Safal Profitaire  
Corporate Road, Prahladnagar,  
Ahmedabad – 380015, Gujarat

Dear Sir(s) / Madam,

**Re.: Resignation as Chief Financial Officer of Epigral Limited ('the Company')**

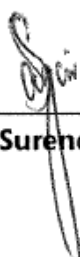
Further to my letter dated 5<sup>th</sup> May, 2025, please treat this as formal notice of my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company, effective from closure of business hours on 30.09.2025.

I wish to clarify that this decision is made solely for personal & professional reasons. There are no other reasons underlying my resignation.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors, Senior Management, Fellow Managerial Personnel and all staff members for their unwavering support and cooperation throughout my tenure of more than 17 years. It has been a privilege to serve as CFO, and I have greatly valued the experience and professional relationships developed during my time here.

I extend my best wishes to the Company for continued growth and success in all its future endeavours.

Yours sincerely,

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**Sanjay Surendra Jain**