

16.04.2026

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 Sirs,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Non-Executive Independent Directors for Second Term

In terms of Regulation 30 and any other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform that on the basis of the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders of the Company through Postal Ballot, the Board of Directors of Epigral Limited ('the Company') vide Circular Resolution, passed today i.e. 16th April, 2026, in accordance with the provisions of the Companies Act, 2013, have inter-alia considered and approved the following:

- Re-appointment of Mr. Sanjay Asher (DIN: 00008221) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20th May, 2026.
- Re-appointment of Mr. Kanubhai Patel (DIN: 00008395) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20th May, 2026.
- Re-appointment of Mr. Raju Swamy (DIN: 03032679) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20th May, 2026.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed herewith as Annexure - I.

Kindly take the same on record.

Thanking you,

For Epigral Limited

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



Epigral Limited

Epigral Tower, Behind Safal Profitaire, Corporate Road
Prahlanadnagar, Ahmedabad 380015, Gujarat, India.

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Annexure – I

**Details required under Regulation 30 read with SEBI circular
No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026**

S. N.	Particulars	Details		
		Mr. Sanjay Asher	Mr. Kanubhai Patel	Mr. Raju Swamy
1	Name	Mr. Sanjay Asher	Mr. Kanubhai Patel	Mr. Raju Swamy
2	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-Appointment as Non-Executive Independent Director for a second term of five consecutive years w.e.f. 20.05.2026	Re-Appointment as Non-Executive Independent Director for a second term of five consecutive years w.e.f. 20.05.2026	Re-Appointment as Non-Executive Independent Director for a second term of five consecutive years w.e.f. 20.05.2026
3	Date and term of appointment / resignation	Term commencing from 20 th May, 2026 to 19 th May, 2031, subject to approval of the Members of the Company.	Term commencing from 20 th May, 2026 to 19 th May, 2031, subject to approval of the Members of the Company.	Term commencing from 20 th May, 2026 to 19 th May, 2031, subject to approval of the Members of the Company.
4	Brief profile	<p>He is presently a Senior Partner with M/s Crawford Bayley and Co., which is India's oldest law firm, established in 1830. He specializes in the fields of M&A, cross border M&A, joint ventures, private equity and capital markets and advises large, medium and small businesses in these areas.</p> <p>He holds Bachelor's Degree in Commerce and in Law from the University of Bombay. He is also a qualified Chartered Accountant and was admitted as a Solicitor in the year 1993.</p>	<p>He has vast experience of more than 3 decades in the field of Finance, Marketing and Commercial Matters and also the General Management of the Company. He was Executive Director since the year 1995, Joint Managing Director from the year 2002, and Chairman and Managing Director from the year 2013 of Voltamp Transformers Limited.</p> <p>He holds Bachelor's Degree in Commerce and is a Fellow Member of the Institute of Chartered Accountants of India and also the Institute of Company Secretaries of India. He has also attended Advance Management Programme conducted by the Kellogg School of Business (USA).</p>	<p>With over 40 years of experience, He has been at the forefront of Family Business Consulting in India through PROMAG Consultancy Services and has deep understanding of family-business interdependencies addressing Structure, Strategy, Governance, Trust, Ownership, Professionalization, Continuity, Succession, and Growth.</p> <p>He holds MBA from IIM Calcutta's first batch</p>
5	Disclosure of relationships between directors	Mr. Sanjay Asher is not related to any of the Directors of the Company.	Mr. Kanubhai Patel is not related to any of the Directors of the Company.	Mr. Raju Swamy is not related to any of the Directors 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	Mr. Sanjay Asher is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Kanubhai Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Raju Swamy is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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