

28.02.2025

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 Sirs,

Sub: Intimation of the Change in the Directorships under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 the Board of Directors of Epigral Limited ('the Company') vide Circular Resolution, passed today i.e. 28th February, 2025, have inter-alia considered and approved the following:

1. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, Ms. Priyanka Agarwal Chopra (DIN – 10011547) has been appointed as a Non-Executive Independent Woman Director (Additional Director) of the Company for a period of 5 years w.e.f. 28th February, 2025, not liable to retire by rotation.

Ms. Priyanka Agarwal Chopra fulfil the criteria of Independence as required under the provisions of the Companies Act, 2013 & rules framed thereunder and SEBI Listing Regulations.

2. Took on record cessation of Ms. Nirali Bhavin Parikh as an Independent Woman Director of the Company with effect from close of business hours on 28th February, 2025 pursuant to completion of her second term of five consecutive years.

The Board of Directors of the Company place on record their sincere appreciation for the contributions made by Ms. Nirali Bhavin Parikh during her association with the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as Annexure – A and Annexure – B, respectively.

Kindly take the same on record.

Thanking you,

For EPIGRAL LIMITED
(Formerly known as Meghmani Finechem Limited)

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



Epigral Limited

(formerly known as **Meghmani Finechem Limited**)

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

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Annexure – A

Appointment of Ms. Priyanka Agarwal Chopra as an Independent Woman Director of the Company

S. N.	Particulars	Details
1	Name	Ms. Priyanka Agarwal Chopra
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Priyanka Agarwal Chopra (DIN:10011547) as an Independent Woman Director (Additional Director) of the Company.
3	Date and term of appointment / resignation	Term commencing from 28 th February, 2025 for a period of 5 years, subject to approval of the Members of the Company.
4	Brief profile	<p>Ms. Priyanka Agarwal Chopra is the Chief Executive Officer and Managing Partner at IIMA Ventures (formerly IIMA-CIIE) and a Venture Partner at Bharat Innovation Fund. She has also served on the Venture Capital Sector Council at the Indian Venture and Alternate Capital Association (IVCA).</p> <p>She has 12+ years of experience in investing, advising and engaging with early stage companies. At IIMA Ventures, she has designed, created and led several leading-edge regional and national startup scouting and support focused programs and helped build out IIMA Venture’s seed stage portfolio in sectors such as consumer internet, enterprise tech and financial services.</p> <p>Prior to IIMA Ventures, she has worked in the high-tech industry with Sun Microsystems and IBM in a variety of design, engineering and strategy roles, and in the social impact space with Piramal Sarvajal, seeking to provide access to clean drinking water to India’s underserved using technology and community engagement.</p> <p>She holds MBA from The Wharton School (University of Pennsylvania) and M.S. in Electrical Engineering from the Georgia Institute of Technology.</p>
5	Disclosure of relationships between directors	Ms. Priyanka Agarwal Chopra 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	Ms. Priyanka Agarwal Chopra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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Annexure – B**Completion of term of Ms. Nirali Bhavin Parikh as an Independent Woman Director of the Company**

S. N.	Particulars	Details
1	Name	Ms. Nirali Bhavin Parikh (DIN – 05309425)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of tenure as an Independent Director.
3	Date and term of appointment / Cessation	With effect from the close of business hours on 28 th February, 2025.
4	Brief profile	
5	Disclosure of relationships between directors	
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/ 2018/24	

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