November 16, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub. : Appointment of Senior Management Personnel of EPL Limited ("Company")

Ref. : 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations")
2. ISIN: INE255A01020

Sir/ Madam,

In terms of the above referred provisions of the SEBI LODR Regulations, read with relevant provisions of Schedule III of the SEBI LODR Regulations and the master circular dated July 11, 2023 (last updated on January 30, 2026) issued by the Securities and Exchange Board of India, bearing ref. no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("Master Circular"), we wish to inform you that:

- Kamlesh Jain has tendered his resignation from the position of Chief Information Officer of the Company, and his resignation will take effect from a date to be mutually agreed between him and the Company, which will be intimated separately; and
- Mr. Nitin Kumar Shantha has been appointed as the Chief Information Officer of the Company, with effect from November 16, 2026, being one of the Senior Management Personnel of the Company ("said appointment").

Mr. Jain will support a due transition of responsibilities and continuity of the Company's information technology function during the transition period.

The requisite information pertaining to the aforesaid appointment, required to be disclosed in terms of the provisions of Regulation 30 read with Schedule III of the SEBI LODR Regulations and the Master Circular, is included in Annexure A enclosed herewith. As the effective date of Mr. Jain's resignation has not yet been finalised, the Company will make a separate disclosure upon his cessation as Senior Management Personnel.

This is for your information and records. The above information is available on the website of the Company (https://www.eplglobal.com/).

Thanking you.

Yours faithfully,
For **EPL Limited**
ONKAR DEEPAK GHANGURDE

Digitally signed by ONKAR DEEPAK GHANGURDE
Date: 2026.11.16 20:47:30 +05'30'

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
ICSI Membership No. A30636
Encl.: As above

Annexure A

Disclosure in terms of Regulation 30 read with Clause 7 of Paragraph A of Part A of Schedule III of the SEBI LODR Regulations

Particulars	Details
Name	Mr. Nitin Kumar Shantha
Reason for change viz. appointment ~~, re-appointment, resignation, removal, death or otherwise~~	Appointment as the Chief Information Officer and Senior Management Personnel of the Company with effect from November 16, 2026
Date of appointment ~~/re-appointment/cessation (as applicable) & term of appointment/re-appointment~~	November 16, 2026
Brief profile (in case of appointment)	Mr. Nitin Kumar Shantha holds a Master's Degree in Manufacturing Management and has completed a Senior Management Programme from IIM Ahmedabad. He brings over 20 years of experience in consulting and digital transformation. He has held positions with SISL, Accenture Consulting, Cipla and Cohance Lifesciences, bringing 9 years of experience in regulated pharmaceutical and CDMO businesses. He has led large scale transformation programmes across SAP S/4HANA, supply chain, quality, data analytics and cybersecurity, as well as technology integration for mergers and acquisitions.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable