

August 06, 2025

To,
THE MANAGER,
Listing and Compliance Department
NSE Emerge
NSE LIMITED
Exchange Plaza, Plot No. C-1, G Block, Bandra
Kurla Complex, Bandra East, Mumbai –
400051

Symbol Name: EEPL**ISIN: INE11HF01010**

Re: Intimation about resignation of Senior Management Personnel (SMP) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Ms. Vijay Laxmi, Sr. Procurement Officer/Material Management Head, designated as Senior Management Personnel (SMP) of the Company has tendered her resignation from the said post vide letter dated July 31, 2025 due to unforeseen circumstances.

The duly signed resignation letter of Ms. Vijay Laxmi, Sr. Procurement Officer/Material Management Head is also enclosed herewith as Annexure-A.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as Annexure B.

The same may be accessed on the Company's website i.e. www.eppeltone.in

This is for your records and information.

Thanking You

Yours Faithfully

(Rohit Chowdhary)**Managing Director****DIN No. 01995105****Add: A-57, Defence Colony****New Delhi-110024****Encl: As above**

Annexure-A

Dear HR,

Eppeltone Engineers Limited
G-91, UPSIDC, Industrial Area, Site V, Kasna, Surajpur
Greater Noida, U.P – 201306

Date: - 31/07/2025

Subject: - Resignation for the position of Sr Procurement Officer/Material Management Head.

Please accept this mail as a formal notification that I am resigning from the position of Sr Procurement Officer/Material Management Head.

Due to unforeseen circumstances, I am unable to serve the requisite notice period. I kindly request you to relieve me of my duties starting today itself.

I am fully aware of the company's Full and final settlement process and accordingly accept that no amount is payable to me, for my past services.

Thank you so much for the opportunity you gave me to work here at this position nearly from the joining time.

I will always be grateful for the valuable experience and knowledge I gained here.

I wish the company continued success and I hope to stay in touch with Eppeltone Engineers in future.

Thanks, and Regards

Vijay Laxmi

Emp Code: 3512

Annexure-B

Details required under Regulation 30 read with Part A of Schedule III of Listing Regulations, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Details of Change
1	Reason for Change viz., Appointment, re-appointment, resignation, removal, death or otherwise	Ms. Vijay Laxmi, Sr. Procurement Officer/Material Management Head, designated as Senior Management Personnel (SMP) of the Company has tendered her resignation from the said post vide letter dated July 31, 2025 due to unforeseen circumstances.
2	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/re-appointment	31.07.2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You
Yours Faithfully

(Rohit Chowdhary)
Managing Director
DIN No. 01995105
Add: A-57, Defence Colony
New Delhi-110024