



H.O.: Shed No. D-2/12, Bichoilm Industrial Estate,
Bicholim-Goa-403529 India

Ph.: 91 9158005299 Sale Ph.: 91 9158885736

Email: info@epkamatgroup.com Website: www.epkamatgroup.com

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

EP Biocomposites Limited

April 30, 2025

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 543595

Trading Symbol: EPBIO

Sub.: Revised intimation for Resignation of Chief Executive Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the intimation was given about the resignation of Mr. Anand Menon, Chief Executive Officer of the Company with effect from the closure of the business hours of November 14, 2024 owing to his personal reasons.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 regarding Disclosure of material events/ information by listed entities under Regulations 30 and 30A of SEBI (LODR) Regulations, 2015 were already enclosed as Annexure I.

The Stock Exchange has advised the Company to make a revised disclosure by attaching the letter of resignation of the Chief Executive Officer which is being attached herewith.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For EP Biocomposites Limited

RAJKUMAR
GAJANAN
KAMAT

Digitally signed by
RAJKUMAR GAJANAN
KAMAT
Date: 2025.04.30 11:52:57
+05'30'

Rajkumar Kamat
Managing Director

Encl: As above



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Annexure – I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023, with regard to change in Directors and Key Managerial Personnel is given herein under:

I. Resignation of Mr. Anand Menon, Chief Executive Officer of the Company

S. No.	Particulars	Details
1.	Reasons for Change viz., appointment/resignation/removal/death/otherwise	Resignation
2.	Date of appointment/cessation (as applicable) and term of appointment	November 14, 2024
3.	Brief Profile in case of Appointment	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
5.	Detailed Reasons for Resignation	Due to personal reasons

Yours faithfully,
For EP Biocomposites Limited

RAJKUMAR
GAJANAN
KAMAT
Digitally signed by
RAJKUMAR GAJANAN
KAMAT
Date: 2025.04.30 11:51:49
+05'30'

Rajkumar Kamat
Managing Director

Anand Menon,
D-3, Flat No. 8,
Elite Gardens,
Nagras Rd, Aundh
Pune.

Date – 12th November, 2024

Dear Rajkumar,

I hope this message finds you well.

Please accept my resignation from the position of Chief Executive Officer (CEO) at EP BIOCOSCOMPOSITES LIMITED, effective November 14, 2024. This decision has been made due to personal reasons, and I trust you will understand my position.

I am truly grateful for the opportunities I have had to contribute to the organization and work alongside such talented individuals. I will do my utmost to ensure a smooth transition and assist with handing over my responsibilities during this period.

Thank you for your guidance and support throughout my tenure. Wishing the organization continued success in all its future endeavours.

Warm Regards,

A handwritten signature in black ink, appearing to be 'Anand Menon', written over the text 'Warm Regards,'.

Anand Menon
Chief Executive Officer

Anand Menon,
D-3, Flat No. 8,
Elite Gardens,
Nagras Rd, Aundh
Pune.

Date – 12th November, 2024

Dear Rajkumar,

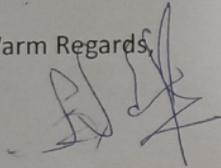
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Thank you for your guidance and support throughout my tenure. Wishing the organization continued success in all its future endeavours.

Warm Regards,



Anand Menon
Chief Executive Officer