

October 07, 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 Mr. Vijay Vir Singh, Dy. General Manager/ Order Implementation Head, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post vide letter dated October 03, 2025 due to unforeseen circumstances, but the resignation letter was officially informed to company via E-Mailed on October 06, 2025.

Kindly request your good office to consider the intimation period i.e twenty-hour hours duration from the Email Date i.e. 06th October, 2025 (proof of email is attached for your reference as Annexure -A (with Resignation letter).

The duly signed resignation letter of Mr. Vijay Vir Singh, Dy. General Manager/ Order Implementation 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**



HR - EPPELTONE <hr@eppeltone.in>

Resignation Letter

1 message

Vijay Vir Singh <vijayvirsingh088@gmail.com>

Mon, Oct 6, 2025 at 11:02 AM

To: HR - EPPELTONE <hr@eppeltone.in>, deven@eppeltone.in, rohit@eppeltone.in

Respected Sir,
Please find my resignation in the attached file.
Thanks & Regards
Vijay Vir Singh

 **AnyScanner_10_03_2025.pdf**
708K

Resignation Letter

Date:- 03.10.2025

From

Vijay Vir Singh

Village - Marhara

Post - Thajhar

Dist - Gautam Buddh Nagar

To

Eppeltone Engineers Limited

G-91, UPSIDC, Site-V, Industrial Area,

Surajpur, Katna, Greater Noida - 201306. (U.P.)

Respected Sir,

I would like to inform you that I am resigning from my position as Dy. General Manager for the Eppeltone Engineers effective 03.10.2025.

Thank you for the opportunities for professional and personal development that you have provided me during that the last 1.9 years. I have enjoyed working for Eppeltone Engineers Ltd. And appreciates the support provided me during my tenure with the company.

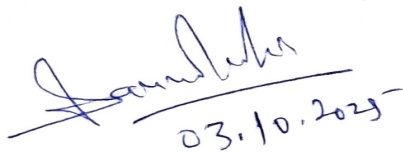
If I can be of any help during this transition, please let me know.

I will complete our notice period 3 months as per company norms.

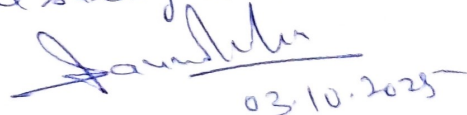
Sincerely,

Vijay Vir Singh

Dy. G. M.


03.10.2025

Note:- Dear Mr. Daren Sir (Director), As per our discussion with you @ 30.09.2025, If I am resign so you will provide me Oct-2025 full salary Sir.


03.10.2025

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	Mr. Vijay Vir Singh, Dy. General Manager/ Order Implementation Head, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post vide letter dated October 03, 2025 due to unforeseen circumstances, but the resignation letter was officially informed to company via E-Mailed on October 06, 2025.
2	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/re-appointment	03.10.2025
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