

November 11, 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. Sukhpal Singh, DGM-Production, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post vide letter dated November 10, 2025 due to personal reasons.

The e-mail done as resignation letter of Mr. Sukhpal Singh, DGM-Production 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](http://www.eppeltone.in)

This is for your records and information.

Thanking You

Yours Faithfully

**On behalf of Eppeltone Engineers Limited**

**(Rohit Chowdhary)**

**Managing Director**

**DIN No. 01995105**

**Add: A-57, Defence Colony**

**New Delhi-110024**

Encl: As above

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## Resignation through personal email id as requested

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**Sukhpal Singh** <sukhpal\_tqm@yahoo.com>  
Reply-To: Sukhpal Singh <sukhpal\_tqm@yahoo.com>  
To: HR - EPPELTONE <hr@eppeltone.in>  
Cc: Rohit Chowdhary <rohit@eppeltone.in>

Mon, Nov 10, 2025 at 2:31 PM

To  
HR Head  
Eppeltone Engineers limited  
Greater Noida

Dear Ma'am

On the onset, I would like to thanks Eppelton management to give me an opportunity to work with the organization.

Due to some personal reasons, I would not be able to continue my job hence would like to offer my resignation for the post of DGM -Production.

You are requested to accept my resignation and relieve me as per the company policy.

Thank you very much for your support & cooperation in association with you .

Thanks & Best Regards

Sukhpal Singh

[Yahoo Mail: Search, Organize, Conquer](#)

## 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., <del>Appointment, re-appointment,</del> resignation, <del>removal, death or</del> <del>otherwise</del>	Mr. Sukhpal Singh, DGM-Production, designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post vide letter dated November 10, 2025 due to personal reasons.
2	Date of <del>appointment/re</del> <del>appointment/</del> cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	10.11.2025
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

**On behalf of Eppeltone Engineers Limited**

**(Rohit Chowdhary)**

**Managing Director**

**DIN No. 01995105**

**Add: A-57, Defence Colony**

**New Delhi-110024**