

October 26, 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. Narjina Sultana, Human Resources Manager, designated as Senior Management Personnel (SMP) of the Company has tendered her resignation from the said post vide letter dated October 25, 2025 due to personal reasons.

The e-mail done as resignation letter of Ms. Narjina Sultana, Human Resources Manager 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

On behalf of Eppeltone Engineers Limited

(Rohit Chowdhary)

Managing Director

DIN No. 01995105

Add: A-57, Defence Colony

New Delhi-110024

Encl: As above



Rishab -EPPELTONE <cfo@eppeltone.in>

Resignation from the Position of Human Resources Manager

Narjina Sultana <narjinasultana857@gmail.com>

Sat, Oct 25, 2025 at 9:03 PM

To: cfo@eppeltone.in

Cc: deven@eppeltone.in, rohit@eppeltone.in

Dear Sir,

I hereby tender my resignation from the position of Human Resources Manager at Eppeltone Engineers Limited, due to personal reasons. My decision has been made after careful consideration, and I believe it is in the best interest of both the organization and my personal commitments at this stage.

I would like to express my sincere gratitude to the management and my colleagues for the support, guidance, and opportunities extended to me during my tenure with the company. It has been a valuable learning experience to work with such a dedicated and professional team.

In accordance with the terms of my employment, I shall serve the required notice period and ensure a smooth transition of my responsibilities. I will extend full cooperation in handing over all pending assignments and facilitating continuity in HR operations.

I wish Eppeltone Engineers Limited continued success and growth in all its future endeavors.

Thank you once again for the opportunity to be a part of this organization.

Warm regards,
Narjina Sultana
Emp Code - EEPL - 2609
Human Resources Manager
Eppeltone Engineers Limited

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. Narjina Sultana, Human Resources Manager, designated as Senior Management Personnel (SMP) of the Company has tendered her resignation from the said post vide letter dated October 25, 2025 due to personal reasons.
2	Date of appointment/re appointment/ cessation (as applicable) & term of appointment/re-appointment	25.10.2025
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

On behalf of Eppeltone Engineers Limited

(Rohit Chowdhary)

Managing Director

DIN No. 01995105

Add: A-57, Defence Colony

New Delhi-110024