

EPC Industrié Limited

(A Mahindra Group Company)

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October 27, 2016

BSE Limited Phiroz Jeejabhoy Towers, Dalal Street, MUMBAI- 4000001

Sub.: Resignation of Chief Financial Officer

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Directors of the Company in the Meeting held today i.e. 27th October, 2016 has taken on record the resignation of Mr. Mayur Bumb- Chief Financial Officer and Key Managerial Personnel of the Company and consented to relieve him of his responsibilities of Chief Financial Officer from the close of business hours on 9th December, 2016. The Board will announce his successor in due course.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Very truly yours,

For EPC INDUSTRIÉ LIMITED

Ratnakar Nawghare Company Secretary