

October 27, 2016

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

**Sub.: Resignation of Chief Financial Officer**

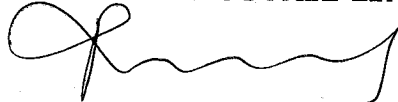
Dear Sir,

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. 27<sup>th</sup> 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 9<sup>th</sup> 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

