



ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

INFORMATION TO SHAREHOLDERS REGARDING 28TH AGM

We would like to provide supplementary information regarding the 28th Annual General Meeting (AGM) of Envoy Textiles Limited. During its 230th Board Meeting held on 23 March 2024, at 3:30 pm, the Board recommended Mr. Sunil Daulatram Daryanani, the nominee of Epic Garments Manufacturing Co. Ltd., as a candidate for election to the position of Director of the company, subject to the availability of a vacancy. The application for candidacy, submitted under Article 127.1 of the Company's Articles of Association, was approved with conditions.

Saturday, 23 March 2024
Dhaka

M Saiful Islam Chowdhury FCS
Company Secretary



ENVOY TEXTILES LIMITED

Corporate & Registered Office: Envoy Tower
18/E, Lake Circus Kalabagan, West Panthapath, Dhaka-1205

BRIEF INFORMATION ABOUT THE CANDIDATE

Epic Garments Manufacturing Co. Ltd. is a sister concern of Epic Group, a prominent RMG conglomerate headquartered in Hong Kong. Epic Garments Manufacturing Co. Ltd. is an institutional shareholder of Envoy Textiles Ltd., holding 2.65% of the total shares.

For decades, Epic Group has been a cornerstone of the apparel industry, evolving from a major textile trading house to a leader in sourcing quality fabrics. Since 2005, it has operated as a state-of-the-art manufacturing company with facilities spanning Bangladesh, Jordan, Vietnam, and Ethiopia.

Dedicated to excellence, Epic Group continually pursues higher standards in all aspects of its operations, from world-class apparel manufacturing and design services to innovative machinery aimed at achieving increasingly ambitious environmental sustainability goals.

Throughout the years, Epic Group has cultivated a strong and loyal international customer base, built on the foundation of enduring partnerships, mutual trust, and professional respect.

Mr. Sunil Daulatram Daryanani, Joint Chief Executive Officer, has been an integral part of Epic Group since 1995. Diligent and dedicated, he plays a key role in sourcing, marketing, and merchandising. Among his notable achievements is the strategic management and expansion of major key accounts, including one of the largest retailers in the USA and globally.

Born and raised in Mumbai on May 1, 1970, Mr. Daryanani currently resides in Hong Kong with his wife and two children.