



# EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

Corporate Off.: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, U.P.

CIN: L74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info\_ed@epack.in, Website: www.epackdurable.com

1<sup>st</sup> May, 2025

Listing Department  
**BSE Limited ("BSE")**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

*Scrip Code: 544095*  
*ISIN: INE0G5901015*

Listing Department  
**National Stock Exchange of India Limited ("NSE")**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

*Symbol: EPACK*  
*ISIN: INE0G5901015*

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI LODR")- Outcome Board Meeting held on May 01, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI LODR, it is hereby informed that the Board of Directors of EPACK Durable Limited ("**the Company**"), at its meeting held today i.e. May 01, 2025 have, inter alia, approved the following:

1. On the recommendation of Nomination & Remuneration Committee, following Changes with regard to Senior Management Personnel of the Company:
  - Appointment of Ms. Surbhi Goyal as **Assistant Vice President-Sourcing & Purchase w.e.f 1<sup>st</sup> May, 2025**
  - Change in designation of Mohammad Lateef Choudhary from President-Manufacturing and Operations to **Chief Operating Officer of the Company w.e.f 1<sup>st</sup> May, 2025**
  - Change in designation of Mr. Girish Mokashi from Assistant Vice President (*R & D-Room Air Conditioner*) to **Vice President (R & D- Room Air Conditioner) of the Company w.e.f 1<sup>st</sup> May, 2025**
2. On the recommendation of Audit Committee, approved issuance of Corporate Guarantee in relation to the Credit facilities to be availed by EPACK Manufacturing Technologies Private Limited (Wholly Owned Subsidiary of the Company).

The relevant details in terms of Regulation 30 of SEBI LODR, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A & B**.

This information is also available at the website of the Company i.e. [www.epackdurable.com](http://www.epackdurable.com).

Kindly take the same on records and oblige.

For **EPACK Durable Limited**

**Jyoti Verma**  
**Company Secretary and Compliance Officer**

Encl: as above



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## Annexure -A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

S. No	Particulars	Details		
1.	Name of Senior Management Personnel	Ms. Surbhi Goyal	Mohammad Lateef Choudhary	Mr. Girish Mokashi
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Assistant Vice President (Sourcing & Purchase)	Change in Designation from President to Chief Operating Officer	Change in Designation from Assistant Vice President to Vice President of (R & D-Room Air Conditioner)
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment with effect from May 01, 2025  Term: Not applicable	Change in designation with effect from May 01, 2025  Term: Not applicable	Change in designation with effect from May 01, 2025  Term: Not applicable
4.	Brief profile (in case of appointment);	Ms. Surbhi Goyal is a Strategic Sourcing Professional with 19 years of enriching experience in Supply Chain Management including Strategic Sourcing, New Product Development, Supply & Vendor Development, Global Sourcing, Commodity Management, cost Negotiation, Localization, Spend Analytics & Team Management in multinational organizations.  She holds a Master degree in International Business (EPGDIB) from Institute of foreign Trade (IIFT), New Delhi and B.Tech. (Electrical & Electronics) from College of Engineering Roorkee (COER), Roorkee She is also certified Six Sigma Green Belt & ACE Associate (Achieving Competitive Excellence)	Mohammad Lateef Choudhary is the president - Manufacturing and Operations of our Company. He has been associated with our Company since incorporation. In our Company, he oversees the manufacturing operations and related activities of our Company.  He holds a Bachelor's degree in commerce from Madurai Kamaraj University, Madurai, Tamil Nadu, and a Master's degree in business administration from Manav Bharti University, Solan, Himachal Pradesh.	Mr. Girish Mokashi, aged about 54 years, is the Assistant Vice President (R & D- Room Air Conditioner) of our Company. He is having over 26 years of notable work experience in the field of New Product Development, Product Planning, Product Roadmap & Strategy Development, Product Innovation, Design Engineering.  He holds a Bachelor's degree in Mechanical Engineering from Karnataka Regional Engineering College, Surtahkal and Master degree in Mechanical Engineering from Indian Institute of Technology, Chennai.



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		She has previously been associated with Nexxbase India ("Noise"), Carrier Air Conditioning and Refrigeration Limited, Global Sourcing, Planning and Management- LG Electronics India Private Limited	He has also received a certificate in radio and television technology from Superna Institute of Technology.  He is associated with the Company since 2004. He has previously been associated Noble Moulds Private Limited and with Airvision India Private Limited.	He has been previously associated with ONIDA – MIRC Electronic Limited, Hitachi Air Conditioning India Limited, Leel Electricals Limited, Whirlpool India Limited.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable



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## Annexure B

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

S. No.	Particulars	Details
1	Name of party for which such guarantees <del>or indemnity or surety</del> was given	EPACK Manufacturing Technologies Limited, wholly owned subsidiary of the Company ("EMTPL")
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	It is a wholly owned subsidiary of the Company.  Following Directors of the Company are the on the Board of EMTPL: 1. Mr Ajay DD Singhania 2. Mr. Bajrang Bothra 3. Mr. Laxmi Pat Bothra  The corporate guarantee will be provided by the Company on Arm's Length Basis.
3	Brief details of such guarantee or indemnity <del>or becoming a surety</del> viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The corporate guarantee shall not exceed an aggregate amount of Rs. 138 Crore. This corporate guarantee is to be provided to secure the Credit facilities to be availed by EMTPL from the Bank, to meet its capital expenditure & working Capital requirements for the development and enhancement of its manufacturing facility(ies).
4	Impact of such guarantees <del>or indemnity or surety</del> on listed entity	This corporate guarantee will be considered as contingent liability of the Company.