



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: U74999UP2019PLC116048,

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

October 01, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Appointment of Senior Management personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Sumedh Singh as Assistant Vice President – Human Resources.

Mr. Singh will be heading the Human Resources function and will be designated as Senior Management Personnel (SMP) in accordance with the provisions of the SEBI Listing Regulations, with effect from October 01, 2025.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure A**.

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

S. No	Details of events required to be provided	Information/Particulars
1.	Name of SMP	Mr. Sumedh Singh
2.	Reason for Change, viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as AVP-HR (Heading HR Functions)
3.	Date of appointment/ & term of appointment	Appointment with effect from October 01, 2025. Term: Not applicable
4.	Brief Profile	Mr. Sumedh Singh aged about 49 years and is having more than 21 years of enriching experience in in the areas of Human Resource Management, Recruitment, Training & Development, Employee Engagement, Performance Management and Employee Relations in Corporate Offices as well as in Factory Environment. He holds a Master degree in Personnel Management and Industrial Relations and a Bachelors degree of Science from Ranchi University. He also holds Certified as Internal Assessor of Assessment Development Centres in Coca Cola (HCCBPL). He has been previously associated with Veeline Industries Limited, EPACK Durable Limited, APL Apollo Tubes Limited, Vectus Industries Limited, Amtek Auto Limited, Minda Management Services Ltd and Hindustan Coca Cola Beverages (P) Ltd.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
