



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

April 08, 2025

BSE Limited ("BSE")

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544095
ISIN: INE0G5901015

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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, we wish to inform you that Mr. Kailash Chandra Jain (DIN: 08874667), has tendered his resignation from the position of Independent Director of the Company, with effect from April 06, 2025, due to his pre-occupation and various other commitments. Consequently, he shall also cease to be a Member of the Risk Management Committee of the Company. Mr. Jain has confirmed that there are no other material reason for his resignation other than as mentioned in his letter.

The relevant details regarding resignation of Mr. Kailash Chandra Jain, 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**.

The letter of resignation received from Mr. Kailash Chandra Jain, is enclosed as **Annexure B**.

This information is also being uploaded on the website of the Company i.e. www.epackdurable.com

We request you to take the above information on record.

Thanking You

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary & Compliance Officer



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

Annexure-A

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

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Kailash Chandra Jain (DIN 08874667), as an Independent Director due to preoccupation and various other commitments
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	April 06, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5	The letter of resignation along with detailed reasons for the resignation as given by the director.	Enclosed as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kailash Chandra Jain has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

The Board of Directors
EPACK Durable Limited
(Formerly known as EPACK Durable Private Limited) ("Company")
61 B & C, Udyog Vihar,
Surajpur Kasna Road,
Greater Noida (U.P.) 201306.

Subject: Resignation as an Independent Director of the Company

Dear Board Members,

It has been a pleasure to get associated with EPACK and its management and witness its growth first hand. However, it will not be possible for me to continue to hold the position of independent director due to various other commitments. I therefore tender my resignation with immediate effect.

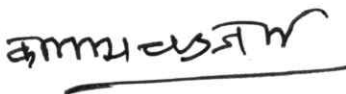
I hereby confirm that there are no other material reasons other than what is mentioned above.

I further request to take all steps to intimate said resignation to the Registrar of Companies and Stock Exchanges and other authorities as required under the laws.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,



Kailash Chandra Jain
DIN: 08874667

Date: April 06, 2025
Place: New Delhi