



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

March 12, 2026

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 Listing Regulations") – Resignation of Company Secretary – Compliance Officer ('KMP') of the Company

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Jyoti Verma, Company Secretary and Compliance Officer of EPACK Durable Limited ("the Company"), vide her email dated February 24, 2026, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company for career growth and to pursue other opportunities. A copy of the resignation email received from Ms. Jyoti Verma is attached herewith. The Company has accepted her resignation, and the acceptance letter is also attached herewith. Her resignation will be effective from the close of business hours on March 23, 2026 (last working day).

The disclosures required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are attached herewith.

Kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

Rajesh Kumar Mittal
Chief Financial Officer

Encl.: as above



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S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Ms. Jyoti Verma has tendered her resignation from the position of Company Secretary and Compliance Officer (KMP) vide her letter dated February 24, 2026, for career growth and to pursue other opportunities.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	w.e.f. Closing Business Hours of March 23, 2026 as per the terms of Employment Agreement dated February 12, 2025.
3.	Brief Profile (in case of appointment)	NA,
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



Rajesh Kumar Mittal <raje[REDACTED]k.in>

Resignation from position of Company Secretary & Compliance Officer

Jyoti Verma Tirthani <jyotiv[REDACTED].com> Tue, Feb 24, 2026 at 10:01 AM
To: Bajjrang Bothra <ba[REDACTED]k.in>, Ajay DD Singhania <a[REDACTED].in>, Laxmipat Bothra
<[REDACTED].com>, SANJAY SINGHANIA <sa[REDACTED].in>, NK C <[REDACTED].com>, Priyanka Gulati
<pr[REDACTED].com>, SAMEER BHARGAVA <bha[REDACTED].com>, Shashank Agarwal
<s[REDACTED].com>, RAVI GUPTA <[REDACTED].com>, Narayan Lodha <n[REDACTED]k.in>,
[REDACTED]com, [REDACTED]pack.in

Dear Board of Directors,

I am hereby tendering my resignation from the position of Company Secretary and Compliance Officer of the Company for my career growth and to pursue other opportunity.

I am sincerely thankful to all of you for your guidance and support and wish you all very best for your future.

I shall be serving notice till 25th May, 2026 and that shall be my last working day.

Thank you once again.

For EPACK Durable Limited

Jyoti Verma
Company Secretary & Compliance Officer



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Corporate Office: TR - 901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, Uttar Pradesh

CIN: L74999UP2019PLC116048

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

Date 12-03-2026

Dear Ms. Jyoti Verma

Pin – 12 2004

Subject: Clarification regarding Notice period

This is with reference to your email dated 24.02.2026 tendering your resignation from the position of Company Secretary & Compliance Officer of the Company and pursuant to discussions held today at Company's Corporate Office in Noida.

As clarified previously and in today's meeting, pursuant to Clause 10.1 of your Employment Agreement dated 12.02.2025, the applicable notice period in your case corresponds to one (1) month, based on your tenure with the Company.

Accordingly, the notice period commenced on 24.02.2026 and will conclude on 23.03.2026, which shall be treated as your last working day with the Company.

Your communication regarding a longer notice period has been noted, however, the applicable notice period remains governed by the terms of your employment agreement.

Yours faithfully,

For EPACK Durable Limited


SUMEDH SINGH

AVP - HR Head