



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

June 16, 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 Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, we wish to inform that Mr. Sumedh Singh (Head HR), designated as SMP of the Company has tendered his resignation with effect from closure of business hours on June 16, 2025.

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** and resignation letter is enclosed as **Annexure B**.

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

Kindly take the same on your records and oblige.

Thanking You

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary and Compliance Officer

Encl: as above



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/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1.	Name	Mr. Sumedh Singh
2.	Reason for change viz. resignation,	Resignation of Mr. Sumedh Singh(Head HR), designated as Senior Management Personnel (SMP) of the Company resigned w.e.f June 16, 2025 in order to pursue new challenges and opportunities.
3.	Date of cessation	w.e.f. Closing of Business Hours, June 16, 2025
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case appointment of a director)	Not applicable

Date: June 16, 2025

To

Managing Director

EPACK Durable Limited

TR - 901, A1tF 142 Noida, 9th Floor, Plot Number 21 and 21A,
Sector 142, Uttar Pradesh, India, 201304

Subject: Resignation as Senior Management Personnel of the Company

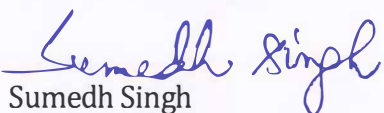
Dear Sir,

I hereby resign from my position as General Manager, (Head of Human Resources Department) designated as Senior Management Personnel (SMP) of the Company in order to pursue new challenges and opportunities, effective from the closing of business hours of June 16, 2025.

It is further informed that there is no other material reason for the resignation. I want to extend my sincere gratitude to the Board for their unwavering support and guidance throughout my tenure.

I would like to thank you for all the support and guidance during my tenure with Organization.

Yours faithfully,



Sumedh Singh
General Manager

(Head of Human Resources Department)

