



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 23, 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: Outcome of Board Meeting held on June 23, 2025

Dear Sir/Madam,

This is to inform you that based upon recommendation of Nomination and Remuneration Committee, the Board of Directors of EPACK Durable Limited, at its meeting held today, i.e., June 23, 2025, has appointed Mr. Narayan Lodha (DIN: 02338333) as an Additional Director in the category of Executive Director with effective from June 23, 2025. Mr. Narayan Lodha shall be designated as Executive Director & Group CFO.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A**.

The Board meeting commenced at 5:45 p.m. and concluded at 6:30 p.m.

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

You are requested to take the same on record.

Thanking You,

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 Master 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;	Appointment of Mr. Narayan Lodha (DIN: 02338333) as an Additional Director in the category of Executive Director. His designation shall be Executive Director & Group CFO.
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	June 23, 2025
3	brief profile (in case of appointment);	Mr. Narayan Lodha, aged about 48 years is a seasoned professional with experience of more than 2 decades with expertise in Fund raising through IPO, PE, Strategic placement, Debt and Corporate Finance. He is a qualified Chartered Accountant and a Company Secretary and holds Diploma in IFRS-ACCA(UK). In past he has been associated with various esteemed Group which majorly includes Vikram Solar Ltd., and INOX Wind Limited as Chief Financial Officer, where he has played instrumental roles in steering Financial Strategy and execution.
4	disclosure of relationships between directors (in case of appointment of a director).	No <i>inter-se</i> relationship
5	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20 th June, 2018	Mr. Narayan Lodha is not debarred from holding the office of director by virtue of any order issued by SEBI or any other such authority.
