



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

Dear Sir/Madam,

In reference to our intimation dated April 22, 2025, with regards to resignation of Mr. Vibhav Niren Parikh, Nominee Director (DIN: 00848207) from the directorship of the Company, please find attached a copy of resignation letter as received from Mr. Parikh pursuant to requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This information is also being uploaded on the website of the Company i.e. [www.epackdurable.com](http://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**

**Encl- Resignation Letter**

## RESIGNATION LETTER

Date : 22 April 2025

To : **Board of Directors, Epack Durable Limited**  
61-B, Udyog Vihar, Surajpur,  
Kasna Road, Gautam Budh Nagar,  
Greater Noida,  
Uttar Pradesh - 201306

Attention : The Board of Directors

Title : Resignation from Directorship

Dear Directors,

1. I, Vibhav Niren Parikh, residing at 15D, Shanaz, 15<sup>th</sup> Floor, 90 Nepean Sea Road, Mumbai, 400006; having DIN 00848207, a non-executive nominee director nominated by Augusta Investments Zero Pte. Ltd., hereby resign from office of a director at Epack Durable Limited (the "Company") due to paucity of time.
2. My resignation is effective from 22 April 2025.
3. I request you to please take this resignation on record and make the necessary filings / complete any other steps required to record and effect the same (once filed, please do share a copy of the e-Form DIR-12, along with the challan) within the prescribed timelines.

I thank the board for your support during my tenure.

Request you to please countersign this letter and return a copy to me.

Thank you.  
Yours faithfully,



Vibhav Niren Parikh

**ACKNOWLEDGED AND ACCEPTED**  
For and on behalf of **Epack Durable Limited**

**AUTHORISED SIGNATORY**

Name:  
Designation: