



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

October 27, 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 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI Listing Regulations as amendment from time to time, we wish to inform the following:

1. Mr. Nandkishor Shivprasad Khandelwal, Vice President - Supply Chain Management, designated as Senior Management Personnel ("SMP") of the Company has tendered his resignation from the position of Senior Management Personnel of the Company with immediate effect.
2. Mr. Krishan Dhiman, Vice President – Manufacturing Excellence, has ceased to be a SMP of the Company pursuant to a change in the reporting structure.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure A and copy of resignation letter of Mr. Nandkishor Shivprasad Khandelwal is attached 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

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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of events required to be provided	Information/Particulars	
1.	Name of SMP	Mr. Nandkishor Shivprasad Khandelwal	Mr. Krishan Dhiman
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Nandkishor Shivprasad Khandelwal has submitted his resignation from the position of Vice President – Supply Chain Management, SMP of the Company, citing to pursue new challenges and opportunities.	Mr. Krishan Dhiman, Vice President – Manufacturing Excellence, has ceased to be a SMP of the Company pursuant to a change in the reporting structure.
3.	Date of appointment /reappointment/cessation or otherwise (as applicable) & term of appointment/re-appointment	October 27, 2025	October 27, 2025
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

Date: October 27, 2025

To

Managing Director

EPACK Durable Limited

TR-901, AltF 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, Nandkishor Shivprasad Khandelwal, hereby resign from my position as Vice President, 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 October 27, 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 for all the support and guidance during my tenure with Organization.

Yours faithfully,



Nandkishor Shivprasad Khandelwal