



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

May 30, 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: Intimation of Resignation of Senior Management Personnel (SMP) of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amendment from time to time, we wish to inform that Mr. Deepak Gupta, Vice President (LHA), designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the position of Senior Management Personnel of the Company and will be relieved from the service of the Company with effect from close of business hours on May 31, 2025..

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

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



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Annexure -A

S. No.	Particulars	Details
1.	Name	Mr. Deepak Gupta
2.	Reason for change viz. resignation,	Resignation of Mr. Deepak Gupta, as Vice President (LHA), designated as Senior Management Personnel(SMP) of the Company Resigned W.e.f May 31, 2025 in order to pursue new challenges and opportunities.
3.	Date of /cessation (as applicable) &	W.e.f. Closing of Business Hours, May 31, 2025
4.	Brief Profile (In case of appointment)	Not applicable
5.	Relationships between Directors (in case appointment of a director)	Not applicable

Date: May 30, 2025

To,
Managing Director
EPACK Durable Limited
TR - 901, AltF 142 Noida, 9th Floor,
Plot Number 21 and 21A,
Sector 142, Noida 201304,
Uttar Pradesh

**Subject: Resignation as Senior Management Personnel of
the Company**


Dear Sir,

I hereby resign from my position as Vice Preside-LHA designated as Senior Management Personnel (SMP) of the Company in order to pursue new challenges and opportunities, effective from the closing hours of May 31, 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,


Deepak Gupta
Vice President-LHA (SMP)