EPACK PREFAB
RAPID CONSTRUCTION·EXCEEDING EXPECTATIONS
ISO 9001 & ISO 14001 Certified

EPACK PREFAB TECHNOLOGIES LIMITED
(Previously known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)
8th Floor, Plot No 51-52, Riana Aureus, Sector 136, Gautam Buddha Nagar, Noida, U.P. India 201305
+91-81304 44466 info@epack.in www.epackprefab.com
CIN No.: L74999UP1999PLC116066

November 14, 2026

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051

NSE Scrip Symbol: EPACKPEB
ISIN: INE0MLS01022

BSE Limited
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code:544540
ISIN: INE0MLS01022

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (Key Managerial Personnel) of the Company

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the EPACK Prefab Technologies Limited ("the Company"), at its meeting held today i.e. Saturday, November 14, 2026, has considered and approved the appointment of Mr. Vikram Kumar Khaitan as Chief Financial Officer (Key Managerial Personnel) of the Company.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as "Annexure-A".

The above information will also be hosted on the website of the Company at https://epackprefab.com/investor-relations/

Kindly take the same on record.

Thanking You,

For **EPACK Prefab Technologies Limited**

Khushboo Mishra
Digitally signed by Khushboo Mishra
Date: 2026.11.14 15:39:09 +05'30'

Khushboo Mishra
Company Secretary and Compliance Officer

Encl.: as above

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Annexure A

Details required under the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S.No.	Particulars	Company Secretary and Compliance Officer
1.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Vikram Kumar Khaitan as Chief Financial Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment/ ~~Re-appointment~~/ ~~cessation~~ (as applicable)	November 14, 2026
3.	Term of Re- appointment	Not Applicable
4.	Brief Profile (in case of appointment)	Mr. Vikram Kumar Khaitan is a seasoned Chartered Accountant and Company Secretary having strong business acumen and analytical prowess with a distinguished career spanning over two decades in the financial sector. With a proven track record in navigating complex financial landscapes, he excels in driving organizational growth, profitability and operational excellence. His extensive experience across diverse manufacturing industries positions him as a solution-oriented professional in financial management, strategic planning, optimizing capital structures, process development, internal controls and corporate governance. His strategic perspective and solution-oriented mindset enable him to align financial strategies with business objectives and create sustainable long-term value for stakeholders. Most recently, he served as Chief Financial Officer (CFO) of Kuantum Papers Limited. Over the course of his career, he has also held senior leadership positions with reputed business groups including Birla, Emami, Century Ply and Amrit contributing to their financial and business management functions.
5.	Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable