



# 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

To  
Listing Department  
**BSE Limited ("BSE")**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544095  
ISIN: INE0G5901015

To  
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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013)**

Dear Sir/Madam,

This is to inform that Mr. Arjit Gupta has tendered his resignation from the post of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company w.e.f. close of working hours on December 04, 2024. The resignation has been accepted and he is relieved from his services from the closing hours of December 04, 2024.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and the copy of his resignation are enclosed herewith as **Annexure A** and **Annexure B**, respectively.

We request you to kindly take this on your record and oblige.

Thanking You,

For **EPACK Durable Limited**

**Rajesh Kumar Mittal**  
Chief Financial Officer

Date: December 04, 2024

Place: Noida

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, removal, death or otherwise</del> resignation,	Mr. Arjit Gupta has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason.
2.	Date of <del>appointment /re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	From closing of working hours of December 04, 2024.
3.	Brief profile ( in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

To,  
The Board of Directors,  
**EPACK Durable Limited,**  
61-B, Udyog Vihar, Surajpur,  
Kasna Road Greater Noida,  
Gautam Buddha Nagar, Noida,  
Uttar Pradesh, India, 201306

**Subject: Resignation Letter**

Dear Sir/Madam,

I hereby resign from the position of Company Secretary and Compliance Officer (KMP under the Companies Act, 2013) of the Company with immediate effect, due to personal reasons.

You are requested to kindly relieve me from my duties from the close of working hours of December 04, 2024.

Regards

  
Arjit Gupta

Date: December 04, 2024  
Place: Noida