

The Board of Directors
EPACK Durable Limited
(Formerly known as EPACK Durable Private Limited) ("Company")
61 B & C, Udyog Vihar,
Surajpur Kasma Road,
Greater Noida (U.P.) 201306.

Subject: Resignation as an Independent Director of the Company

Dear Board Members,

It has been a pleasure to get associated with EPACK and its management and witness its growth first hand. However, it will not be possible for me to continue to hold the position of independent director due to various other commitments. I therefore tender my resignation with immediate effect.

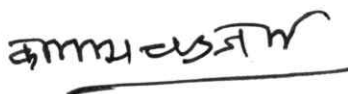
I hereby confirm that there are no other material reasons other than what is mentioned above.

I further request to take all steps to intimate said resignation to the Registrar of Companies and Stock Exchanges and other authorities as required under the laws.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,



Kailash Chandra Jain
DIN: 08874667

Date: April 06, 2025
Place: New Delhi