



# EPACK DURABLE LIMITED

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar -201306, U.P.  
Corp. Off.: 7<sup>th</sup> Floor, Riana Aureus, Plot No. 51-52, Sector-136, Noida, Gautam Buddha Nagar-201304, U.P.  
CIN: L74999UP2019PLC116048,  
Ph. No.: 0120-4522467, Email ID: info\_ed@epack.in, Website: www.epackdurable.com

June 15, 2026

**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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI circulars issued from time to time (hereinafter referred to as "SEBI Listing Regulations"), we hereby inform you that Mr. Sumedh Singh, Assistant Vice President – Human Resource (HR Head), designated as Senior Management Personnel of the Company, has tendered his resignation due to unavoidable personal circumstances, with effect from close of business hours on June 15, 2026.

The relevant details pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III thereof and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with a copy of Mr. Sumedh Singh's resignation letter, are enclosed herewith as Annexure A and Annexure B, respectively.

This information is also being uploaded on the website of the Company at [www.epackdurable.com](http://www.epackdurable.com).

We request you to take the above information on record.

Thanking You

For **EPACK Durable Limited**

**Esha Gupta**  
**Company Secretary and Compliance Officer**

Encl.- As above



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## Annexure A

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

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise	Mr. Sumedh Singh has tendered his resignation from the position of Assistant Vice President – Human Resource (HR Head), designated as Senior Management Personnel of the Company, due to unavoidable personal circumstances.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Effective from close of business hours on June 15, 2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



## Resignation

Sumedh Singh

Mon, May 11, 2026 at 7:11 PM

To: Ajay DD Singhanian

Cc: LATEEF CHOUDHARY

Dear Sir

Firstly, I am eternally grateful for your continuous support and guidance under all circumstances.

This is to update you that due to unavoidable personal circumstances, I will not be able to continue with my services at the Company.

I would like to express my sincere gratitude to you for providing me with the opportunity to work with EPack Durable. It has been a truly valuable learning experience and I genuinely acknowledge & appreciate the support and guidance extended to me during my tenure.

Kindly treat this email as my formal resignation. I will be serving my notice period and shall be available till 15th June 2026.

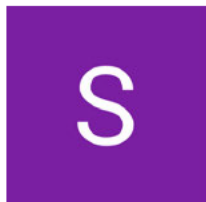
During this transition period, I will remain fully committed towards ensuring a smooth handover of all responsibilities and supporting the HR team in every possible manner.

Thank you once again, Sir, for your support, understanding, and encouragement.

Warm Regards

Sumedh Singh  
Head HR  
EPack Durable  
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Thanks & Regards,



**Sumedh Singh**

AVP Human Resource

Email: [REDACTED]

Phone: +91 98182 74449



**EPACK Durable Limited**

Corporate Office : TR - 901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A,

Sector 142, Noida 201304, Uttar Pradesh

[www.epackdurable.com](http://www.epackdurable.com)