



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

February 06, 2025

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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

This is to inform you that ICICI Ventures Fund Management Company Limited (in its capacity as the Investment Manager of India Advantage Fund S4 I) has withdrawn the Nomination of Mr. Nikhil Mohta (DIN:00932030) as Non-Executive Nominee Director, consequent to which Mr. Nikhil Mohta has tendered his resignation as the Non-Executive Nominee Director of the Company, with effect from February 06, 2025.

The relevant details regarding resignation of Mr. Nikhil Mohta, in terms of Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

The withdrawal letter received from ICICI Ventures Fund Management Company Limited (in its capacity as the Investment Manager of India Advantage Fund S4 I) and the letter of resignation received from Mr. Nikhil Mohta are enclosed herewith as **Annexure-B** and **Annexure-C**, respectively.

This information is also being uploaded on the website of the Company i.e. www.epackdurable.com.

We request you to take the above information on record.

Thanking You

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary & Compliance Officer



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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. appointment, re-appointment, resignation, removal, death or otherwise	Withdrawal of nomination of Mr. Nikhil Mohta (DIN: 00932030) as Nominee Director by ICICI Ventures Fund Management Company Limited (in its capacity as the Investment Manager of India Advantage Fund S4 I)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	February 06, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



February 6, 2025

The Board of Directors
 Epack Durable Limited
 Plot-19, Ground Floor,
 Block C, Sewa Tower,
 Sector-18, Phase-4, Udyog Vihar,
 Gurugram, Haryana-122015.

Dear Sirs,

**Sub: Withdrawal of Non -Executive Nominee Director from the board of
 Epack Durable Limited ("Company")**

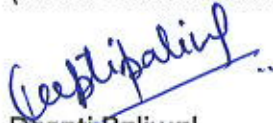
As you are aware, India Advantage Fund S4 I ("Fund") nominated Mr. Nikhil Mohta as its nominee on the board of the Company, pursuant to agreement dated September 20, 2021 ("Agreement").

We write to inform you that we are withdrawing the nomination of Mr. Nikhil Mohta as a non-executive nominee director on the board of the Company, with immediate effect. A letter from Mr. Nikhil Mohta resigning as Non-Executive Nominee Director from the board of the Company is enclosed for your necessary action.

In the above regard, please file e-Form DIR-12 with the Registrar of Companies ("ROC") with respect to the resignation of Mr. Mohta from the board of the Company with immediate effect. We also request you to forward a copy of the e-Form DIR-12 filed by the Company with the ROC, together with cash receipt issued by ROC in this regard.

We request you to please countersign this letter and return a copy to us.

For ICICI Venture Funds Management Company Limited
 (As Investment Manager of India Advantage Fund S4 I)



Deepthi Paliwal
 Sr. Manager – Secretarial, Company Secretary & Compliance Officer

Enclosed: a/a

ICICI Venture Funds Management Company Limited

Registered Office :

ICICI Venture House, Ground Floor,
 Appasaheb Marathe Marg,
 Prabhadevi,
 Mumbai - 400 025, India

Tel. (B) : +91 (22) 6655 5050

Fax : +91 (22) 6655 5055

CIN : U72200MH1989PLC166901

www.iciciventure.com

February 6, 2025

The Board of Directors
Epack Durable Limited
Plot-19, Ground Floor,
Block C, Sewa Tower,
Sector-18, Phase-4, Udyog Vihar,
Gurugram, Haryana-122015.

Dear Sirs,

Sub: Resignation from the board of Epack Durable Limited ("Company")

I am a Non-Executive Nominee Director nominated by India Advantage Fund S4 I to the board of the Company. As ICICI Venture Funds Management Company Limited (in its capacity as the Investment Manager of India Advantage Fund S4 I) is withdrawing my nomination, I hereby submit my resignation from the board of the Company. The withdrawal/ resignation will be with effect from the date of withdrawal by ICICI Venture Funds Management Company Limited.

Please take necessary action and file e-Form DIR-12 with the Registrar of Companies, within the prescribed period, for the aforesaid withdrawal/ resignation and forward the same to ICICI Venture Funds Management Company Limited, Mumbai, along with cash receipt issued by ROC in this regard.

I take this opportunity to thank the board for their support and guidance during my tenure.

You are requested to please countersign and return a copy to me.

Yours faithfully,



Nikhil Mohta
Sr. Director – Private Equity