



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") - Changes in Senior Management Personnel of the Company

Dear Sir/Madam,

This is to inform that following persons have ceased to be Senior Management Personnel ("SMP") of the Company w.e.f. January 11, 2025:

1. Mr. Arun Sharma- Vice-President – Research and Development Department.
2. Mr. Arup Dey- Business Head – Small Domestic Appliances.
3. Mr. Rajesh Kumar Rana- Vice President (Manufacturing).

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure- A** and a copy of resignation of Mr. Arun Sharma is enclosed as **Annexure- B**.

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: January 11, 2025
Place: Noida

Encl. As above



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/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details		
1.	Reason for change viz. appointment, re-appointment, removal, death resignation, or otherwise	Mr. Arun Sharma has submitted his resignation from the position of Vice President - Research and Development Department, citing unavoidable circumstances and personal reasons.	Mr. Arup Dey, who served as the Business Head - Small Domestic Appliances, has retired.	Mr. Rajesh Kumar Rana- Vice President (Manufacturing) ceased as SMP of the Company due to transfer of his employment to Company's Wholly Owned Subsidiary i.e. EPACK Manufacturing Technologies Private Limited.
2.	Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment	From January 11, 2025.	From January 11, 2025.	From January 11, 2025.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable



My Resignation - Arun B Sharma

ARUN SHARMA [Redacted] Sat, Jan 11
To: Ajay DD Singhania [Redacted]
Cc: Sumedh Singh [Redacted].in> [Redacted] [Redacted] n>, Rajesh Kumar Mittal [Redacted] >, 112arun [Redacted] >

Dear Ajay Sir,

Due to unavoidable circumstances I am immediately resigning from my post of Vice President . Head of R&D, NPD, with additional responsibilities of Business Development.

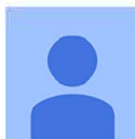
Please approve and release me at the earliest.

It was a wonderful journey taking our company's market cap from [Redacted] to [Redacted] Crores in the span of 8years.

Thank you very much for giving me this opportunity.

Best of wishes to you all.

Thanks & Regards,



ARUN SHARMA

Vice President
Head R&D, NPD

Email: [Redacted]
Phone: [Redacted]



EPACK Durable Limited

Corporate Office : TR - 901, AltF 142 Noida, 8th Floor, Plot Number 21 and 21A,
Sector 142, Noida 201304. Uttar Pradesh
www.epackdurable.com