



# 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

Dear Sir/Ma'am,

**Sub: Intimation regarding execution of Deed of Amendment amongst Ram Ratna Wires Limited ("RRWL"), EPACK Durable Limited ("Company") and Epavo Electricals Private Limited ("JV Company")**

**Ref.: Disclosure dated July 24, 2024**

Pursuant to Regulation 30 read with Schedule III the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and in continuation to our earlier intimation dated July 24, 2024, regarding authorisation for execution of Joint Venture ("**JV**") Agreement/such other agreement, amongst the JV partners, we hereby wish to inform that a Deed of Amendment is executed on September 30, 2024 to alter certain clauses of the original Joint Venture Agreement ("**JVA**"), amongst Ram Ratna Wires Limited ("**RRWL**"), EPACK Durable Limited ("**EPACK**" or "**the Company**") and Epavo Electricals Private Limited ("**Epavo**" or "**JV Company**").

The disclosures pertaining to this, as required under SEBI Listing Regulations, read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable SEBI Circular(s) are given in **Annexure – A**.

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: September 30, 2024

Place: Noida



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## Annexure -A

The details as required under 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 are as under:

S. No.	Particulars	Details												
1	Name(s) of parties with whom the agreement is entered;	1. Ram Ratna Wires Limited (“RRWL”) 2. EPACK Durable Limited (“EPACK” or “the Company”) 3. Epavo Electricals Private Limited (“Epavo” or JV Company) (RRWL and EPACK are collectively referred to as “JV Partners”).												
2	Purpose of entering into the agreement;	Amendment to Joint Venture Agreement (“JVA”) for having equal ownership and rights in JV Company.												
3	Shareholding, if any, in the entity with whom the agreement is executed;	As on date the Shareholding structure of JV Company is as under: <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Name of the Joint Venture Partner</th> <th>No of Equity Shares held</th> <th>Percentage</th> </tr> </thead> <tbody> <tr> <td>EPACK</td> <td>2,21,26,000</td> <td>50%</td> </tr> <tr> <td>RRWL</td> <td>2,21,26,000</td> <td>50%</td> </tr> <tr> <td><b>Total</b></td> <td><b>4,42,52,000</b></td> <td><b>100%</b></td> </tr> </tbody> </table> <p>The Company does not hold any share of RRWL.</p>	Name of the Joint Venture Partner	No of Equity Shares held	Percentage	EPACK	2,21,26,000	50%	RRWL	2,21,26,000	50%	<b>Total</b>	<b>4,42,52,000</b>	<b>100%</b>
Name of the Joint Venture Partner	No of Equity Shares held	Percentage												
EPACK	2,21,26,000	50%												
RRWL	2,21,26,000	50%												
<b>Total</b>	<b>4,42,52,000</b>	<b>100%</b>												
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Significant terms of Deed of Amendment include the following: <ul style="list-style-type: none"> <li>- The JV Partners shall hold equal ownership, control, responsibilities with respect to overall business of JV Company and shall have right to appoint equal number of Directors on the Board / Committee(s) of JV Company.</li> <li>- The Board / Committee(s) of Epavo shall be chaired by Nominated Director of RRWL, without having casting vote.</li> <li>- No Major Board Decisions as provided in the agreement shall be taken without the affirmative vote of at least one (1) RRWL Nominated Director and one (1) EPACK Nominated Director.</li> <li>- Number of shareholders of the JV Company shall be equally represented by RRWL and EPACK.</li> </ul>												
5	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship;	Except Epavo being joint venture of the Company where Mr. Ajay DD Singhania, Managing Director & CEO of the Company, is Director of JV Company, none of the parties are related to promoter / promoter group / group companies in any manner.												
6	Whether the transaction would fall within related party transactions? If yes,	Yes.  In reference to our earlier intimations dated July 24, 2024 and August 27, 2024, w.r.t acquisition of additional 24% stake of												



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S. No.	Particulars	Details
	whether the same is done at "arm's length";	Epavo, a Deed of Amendment is executed amongst RRWL, EPACK and Epavo on September 30, 2024.  The above transaction is at arm's length.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	In reference to our earlier intimation dated August 27, 2024, JV Company had allotted 1,43,52,000 equity shares of Rs. 10/- each, to the Company. With the said allotment, the shareholding stake of the Company in Epavo had increased from 26% to 50%.
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):	There are certain amendments in the JVA and the details thereof are provided herein below.
	a) Name of parties to the agreement	JV Partners and the JV Company.
	b) Nature of the agreement;	Amendments in the JVA.
	c) Date of execution of the agreement;	September 30, 2024
	d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Details of amendments are stipulated in point no. 4 of this annexure.  Epavo is now a 50:50 Joint Venture Company between RRWL and EPACK.