



# 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/Madam,

**Subject: Intimation of appointment of Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform regarding the appointment of Senior Management Personnel ("SMP") - Mr. Rajesh Kumar Rana as Vice President (Manufacturing). The said appointment is pursuant to recommendation of the Nomination and Remuneration Committee of the Board and subsequent approval of the Board of Directors.

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-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Kindly take the same on records and oblige.

For **EPACK Durable Limited**

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

Date: September 02, 2024

Place: Noida

Encl: as above



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## Annexure -I

S. No.	Details of events required to be provided	Information/Particulars
1.	Name of SMP	Mr. Rajesh Kumar Rana
2.	Reason for Change	Appointment as Vice President (Manufacturing)
3.	Date of appointment & term of appointment	Appointment with effect from September 02, 2024. Term: Not applicable
4.	Brief Profile	Mr. Rajesh Kumar Rana, aged about 49 years, has over 26 years of work experience in the field of Manufacturing (Air Conditioning + Refrigeration & its Components) with emphasis on Sales & Production Planning, Product Costing, Procurement local & Import, Customer Management etc. He has multifaceted experience of working within a lean manufacturing environment, Productivity Improvements, Operating Cost Improvements, Setting up of Green Field Projects, Development of Manufacturing Teams etc. He holds a Bachelors degree of Engineering (B.E. Mechanical). He has been previously associated with Ess Kay Fabrications, Meenakshi Polymers, JPan Tubular Components, C&S Electric, Epack Polymer, Neco Valves, Neco Schuber and Salzer
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable