



EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited)

Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

Corporate Office: TR-901, AltF 142 Noida, 9th Floor, Plot Number 21 and 21A, Sector 142, Noida-201304, Uttar Pradesh

CIN: U74999UP2019PLC116048,

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	To Listing Department National Stock Exchange of India Limited ("NSE") Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051
Scrip Code: 544095	Symbol: EPACK
ISIN: INE0G5901015	ISIN: INE0G5901015

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 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. Girish Mokashi as Assistant Vice President (R & D- Room Air Conditioner). 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: March 7, 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. Girish Mokashi
2.	Reason for Change	Appointment as Assistant Vice President (R & D-Room Air Conditioner)
3.	Date of appointment & term of appointment	Appointment with effect from March 7, 2024. Term: Not applicable
4.	Brief Profile	<p>Mr. Girish Mokashi, aged about 53 years, is having over 25 years of notable work experience in the field of New Product Development, Product Planning, Product Roadmap & Strategy Development, Product Innovation, Design Engineering.</p> <p>He holds a Bachelors degree in Mechanical Engineering from Karnataka Regional Engineering College, Surtahkal and Master degree in Mechanical Engineering from Indian Institute of Technology, Chennai.</p> <p>He has been previously associated with ONIDA - MIRC Electronic Limited, Hitachi Air Conditioning India Limited, Leel Electricals Limited, Whirpool India Limited.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable