



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: 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
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

Sub: Intimation under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Authorized Key Managerial Personnel to determine materiality of an event or information and its disclosure

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

- A. Key Managerial Personnel of the Company who are severally authorized for the purpose of determining the materiality of an event or information:

S. No.	Name of Key Managerial Personnel	Designation of Key Managerial Personnel	Contact Details
1.	Mr. Bajrang Bothra	Whole Time Director	bajrangbothra@epack.in
2.	Mr. Ajay DD Singhanian	Managing Director & CEO	ajay@epack.in
3.	Mr. Sanjay Singhanian	Whole Time Director	sanjay@epack.in

- B. Key Managerial Personnel of the Company who are severally authorized for making the disclosures of material event or information to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation of Key Managerial Personnel	Contact Details
1.	Mr. Bajrang Bothra	Whole Time Director	bajrangbothra@epack.in
2.	Mr. Ajay DD Singhanian	Managing Director & CEO	ajay@epack.in
3.	Mr. Sanjay Singhanian	Whole Time Director	sanjay@epack.in
4.	Mr. Rajesh Kumar Mittal	Chief Financial Officer	rajesh.mittal_ed@epack.in
5.	Ms. Esha Gupta	Company Secretary & Compliance Officer	esha.gupta_ed@epack.in

Kindly take the same on records and oblige.

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Date: March 12, 2024
Place: Noida