



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: Intimation of appointment of Directors and Re-constitution of Committees

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform that the Board of Directors of the Company have, wide circular resolution dated September 10, 2024 considered and approved the following:

- A. Appointment of Dr. Ravi Gupta (DIN: 00023487) as an Additional Director in the capacity of Non-Executive & Independent Director for a term of three years with effect from September 10, 2024.
- B. Appointment of Mr. Laxmi Pat Bothra (DIN: 00130593) as an Additional Director in the capacity of Non-Executive Director with effect from September 10, 2024.

Further, pursuant to Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 we wish to confirm that the aforesaid Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The aforesaid appointments are pursuant to recommendation of Nomination and Remuneration Committee.

Brief Profile of the aforesaid Directors along with other disclosures 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, are enclosed as **Annexure I**.

- C. Re-constitution of following statutory committees of the Board with effect from September 10, 2024:

Name of Committee	Composition after re-constitution
Audit Committee	<ol style="list-style-type: none">1. Ms. Priyanka Gulati, Independent Director (Chairperson)2. Mr. Sameer Bhargava, Independent Director3. Mr. Shashank Agarwal, Independent Director4. Dr. Ravi Gupta, Independent Director (Additional Director)5. Mr. Vibhav Niren Parikh, Nominee Director (Non-Executive Director)6. Mr. Sanjay Singhania, Whole Time Director



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Name of Committee	Composition after re-constitution
Nomination and Remuneration Committee	<ol style="list-style-type: none">Ms. Priyanka Gulati, Independent Director (Chairperson)Mr. Sameer Bhargava, Independent DirectorDr. Ravi Gupta, Independent Director (Additional Director)Mr. Bajrang Bothra, Whole Time Director
Stakeholders' Relationship Committee	<ol style="list-style-type: none">Mr. Krishnamachari Narasimhachari, Independent Director (Chairperson)Mr. Bajrang Bothra, Whole Time DirectorMr. Vibhav Niren Parikh, Nominee Director (Non-Executive Director)Mr. Laxmi Pat Bothra, Non-Executive Director (Additional Director)
Corporate Social Responsibility Committee	<ol style="list-style-type: none">Mr. Ajay DD Singhania, Managing Director & CEO (Chairperson)Mr. Vibhav Niren Parikh, Nominee DirectorMr. Priyanka Gulati, Independent DirectorMr. Laxmi Pat Bothra, Non-Executive Director (Additional Director)

Kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Date: September 10, 2024

Place: Noida

Encl.: as above



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Annexure -I

S. No.	Details of events required to be provided	Information/Particulars	Information/Particulars
1.	Name of Director	Dr. Ravi Gupta	Mr. Laxmi Pat Bothra
2.	Reason for Change	Appointment as Additional Director (Non-Executive & Independent Director)	Appointment as Additional Director (Non-Executive Director)
3.	Date of appointment & term of appointment	Appointment with effect from September 10, 2024 Term: Three Years	Appointment with effect from September 10, 2024 Term: Not applicable
4.	Brief Profile	Dr. Ravi Gupta, aged 69 years, MBA (Finance) from Delhi University (FMS). He has completed his Ph.D. from Delhi University (FMS) and he is a Law Graduate from Delhi University. Dr. Gupta was previously employed as Associate Professor in Commerce Department in Shri Ram College of Commerce (Delhi University) for over 33 years, was Nominated member of the committee formed by Government of India to review income tax law and was Appointed as Government Nominee on the Central Council of the Institute of Chartered Accountants of India for 2 terms and has served two terms as Independent Director on the Board of IFCI Ventures Limited. He has over 35 years of experience in the areas of Finance and Direct & Indirect taxation matters. He has conducted many corporate training programmes and authored many books on Direct Taxation including a Concise Commentary on Direct Taxes, Issues on Direct Taxes, Direct Taxes Ready Reckoner, Guide to TDS, Guide to Capital Gains, Guide to Black Money Act and Guide to Income Declaration Scheme. He is on the Board of various eminent Companies.	Mr. Laxmi Pat Bothra, aged 62 years, holds a diploma in mechanical engineering from Board of Technical Education, Delhi and has approximately 27 years of experience in the electronics manufacturing sector. He is on the Board of various Companies.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not related to any Director of the Company	Mr. Laxmi Pat Bothra is brother of Mr. Bajrang Bothra (Chairman and Whole Time Director of the Company)