



# 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 Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform that Ms. Esha Gupta, Company Secretary and Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company and will be relieved from the services of the Company with effect from close of business hours on September 10, 2024.

Ms. Esha Gupta will also cease to be a Key Managerial Personnel under the provision of Section 203 and other applicable provisions if any, of the Companies Act 2013 and Regulation 30 (5) of SEBI Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges w.e.f. close of business hours of September 10, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I** and copy of resignation letter is annexed as **Annexure- II**.

Kindly take the same on records and oblige.

Thanking You

For **EPACK Durable Limited**

**Rajesh Kumar Mittal**  
**Chief Financial Officer**

Date: September 10, 2024

Place: Noida

Encl: as above



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## Annexure - I

Disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023, are as under: -

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mrs. Esha Gupta has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 07 <sup>th</sup> September, 2024. She has decided to pursue professional growth and development outside the Company.
2.	Date of <del>appointment</del> /cessation (as <del>applicable</del> ) & <del>term of appointment</del>	She will be relieved from the services of the Company with effect from close of business hour on September 10, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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## Resignation as Company Secretary and Compliance Officer of the Company | Effective closing hours of September 10, 2024

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ESHA GUPTA [REDACTED]

Sat, Sep 7, 2024 at 4:07 PM

To: Bajirang Bothra [REDACTED]

[REDACTED]

To,

Board of Directors

EPACK Durable Limited

TR - 901, AltF 142 Noida, 9th Floor,

Plot Number 21 and 21A,

Sector 142, Noida 201304,

Uttar Pradesh

**Subject: Resignation as Company Secretary and Compliance Officer of the Company**

Dear Board Members,

I am writing to formally resign from my position as Company Secretary and Compliance Officer of the Company, effective from the closing hours of September 10, 2024.

This decision comes as I seek new opportunities for professional growth and development. I want to extend my sincere gratitude to the Board for their unwavering support and guidance throughout my tenure. It has been a privilege to contribute to the Company in this role.

Thank you once again for the opportunity to be part of the EPACK team.

Yours faithfully,

**Esha Gupta**

**Company Secretary and Compliance Officer**

**Date: September 07, 2024**