



# 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. Maneesh Bahuguna as Senior Vice President (RAC Operations). 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: June 01, 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. Maneesh Bahuguna
2.	Reason for Change	Appointment as Senior Vice President (RAC Operations)
3.	Date of appointment & term of appointment	Appointment with effect from June 01, 2024. Term: Not applicable
4.	Brief Profile	<p>Mr. Maneesh Bahuguna, aged about 52 years, has over 30 years of work experience in the field of overseeing Profitability, Business Growth, Operational Excellence, Strategic Sourcing, Sourcing &amp; Supplier Sustainability, Exports, Strategic Purchase etc.</p> <p>He has the varied experience of working with global leaders (Fortune 500 to Startups) in diversified categories across B2B/B2C segments, Manufacturing etc.</p> <p>He holds a Bachelors degree of Engineering from IIT Roorkee.</p> <p>He has been previously associated with Ekharkhana as Founder, <a href="http://udaan.com">udaan.com</a> as Business Head, Flipkart, Inter IKEA Group, Philips Electronics, Angelo Brothers, Gulf Advanced Lighting, Schneider Electric, Phoenix Lamps.</p> <p>Also, he shall be heading the Room Air Conditioner (RAC) business segment in the Company where he shall be responsible for the overall growth and sustainability of the RAC business.</p>
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable