



EPACK DURABLE LIMITED

Regd. Off.: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar -201306, U.P.
Corp. Off.: 7th Floor, Riana Aureus, Plot No. 51-52, Sector-136, Noida, Gautam Buddha Nagar-201304, U.P.
CIN: L74999UP2019PLC116048,
Ph. No.: 0120-4522467, Email ID: info_ed@epack.in, Website: www.epackdurable.com

July 18, 2026

BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544095
ISIN: INE0G5901015

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI circulars issued from time to time (hereinafter referred to as "SEBI Listing Regulations"), we hereby inform you that Mohammed Kaishulla, Chief Information Officer, designated as Senior Management Personnel of the Company, has tendered his resignation due to unforeseen personal urgency, with effect from close of business hours on July 18, 2026.

The relevant details pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III thereof and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with a copy of Mohammed Kaishulla's resignation letter, are enclosed herewith as Annexure A and Annexure B, respectively.

This information is also being uploaded on the website of the Company at www.epackdurable.com.

We request you to take the above information on record.

Thanking You

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Encl.- As above



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Annexure A

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Master No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mohammed Kaishulla has tendered his resignation from the position of Chief Information Officer, designated as Senior Management Personnel of the Cosmpany, due to unforeseen personal urgency.
2.	Date of appointment /cessation (as applicable) & term of appointment	Effective from close of business hours on July 18, 2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA



Fwd: Formal Resignation - Chief Information Officer

Mohd Kaishulla [redacted] Sat, Jul 18, 2026 at 5:35 PM
To: [redacted]
Cc: [redacted]

To whom so ever it may concern,

Further to my previous communication regarding my resignation, I am writing to request a modification to my final working day. Due to unforeseen personal urgency, I request that today, 18 July 2026, be treated as my last working day with EPACK Durable Limited.

I have ensured that all handover documentation regarding IT infrastructure and ongoing projects is finalized and accessible to the team. I apologize for any inconvenience this sudden schedule change may cause and appreciate your understanding of my situation.

Thank you for your guidance and support during my time here.

Regards
kaishulla
[Quoted text hidden]