



RAPID CONSTRUCTION - EXCEEDING EXPECTATIONS

ISO 9001 & ISO 14001 Certified

**EPACK PREFAB TECHNOLOGIES LIMITED**

(Previously known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited)

8<sup>th</sup> Floor, Plot No 51-52, Riana Aureus, Sector 136, Gautam Buddha Nagar, Noida, U.P. India 201305

+91-81304 44466 info@epack.in www.epackprefab.com

CIN No.: L74999UP1999PLC116066

Date: May 30, 2026

To, National Stock Exchange of India Limited (“NSE”) Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited (“BSE”) Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: EPACKPEB	BSE Scrip Code:544540
ISIN: INE0MLS01022	ISIN: INE0MLS01022

**Sub: Intimation of Resignation of Senior Management Personnel (“SMP”) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform that Potluri Venkata Subbarao (PV Subbarao) as Vice President- Operations (Senior Management Personnel) of the Company, has tendered his resignation and will cease to be in employment of the Company from the closing of business hours of May 30, 2026- being his last working day.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are attached herewith as "Annexure-A".

Further, his resignation letter is attached herewith as “Annexure -B”.

Thanking You,

For **EPACK PREFAB TECHNOLOGIES LIMITED**  
(Formerly known as EPACK Prefab Technologies Private Limited  
and EPACK Polymers Private Limited)

**Preeti Chauhan**  
Company Secretary and Compliance Officer  
Membership No: A32473  
Add: 8th Floor, Plot no. 51-52, Riana Aureus,  
Sector 136, Gautam Buddha Nagar, Noida, UP-210305

**Place: Noida**

Registered Office:

61 – B, Udyog Vihar, Surajpur- Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh – 201306, India

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### Annexure A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No	Particulars	Description
1.	<del>reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</del>	Cessation of Potluri Venkata Subbarao (PV Subbarao) as Vice President- Operations - (Senior Management Personnel) of the Company, w.e.f May 30, 2026 as per the reasons mentioned in the Annexure-B attached.
2.	<del>date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Cessation from closing of Business hours of May 30, 2026
3.	<del>brief profile (in case of appointment);</del>	Not Applicable
4.	<del>disclosure of relationships between directors (in case of appointment of a director).</del>	Not Applicable

Registered Office:

61 – B, Udyog Vihar, Surajpur- Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh – 201306, India

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DATE: 27.05.26

To,  
The Board of Directors  
Epack Prefab Technologies Limited  
Limited, 61-B Udyog Vihar Surajpur,  
Kasna Road, Gautam Budha Nagar,  
Greater Noida 201306 Uttar Pradesh

Subject: Resignation Letter from the post of Vice President- Operations

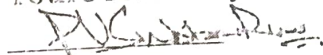
Dear Sir/Ma'am,

I hereby tender my resignation as VP - Operations under the applicable rules and regulations and all other statutory/designated positions in the Company with effect from the close of business hours on 30.05.26 to explore further career opportunities.

I hereby convey my sincere thanks to the Board of Directors, Senior Management, and colleagues of the Company for their unstinted support and cooperation extended during my tenure with the Company.

Thanking you,

Yours Faithfully



Name: P. V. SUBBARAO

Employee Code / Membership No: U4S400080

