



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

August 21, 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 Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the relevant circulars issued by SEBI from time to time ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved, on August 21, 2026, the removal of Mr. Maneesh Bahuguna, Senior Vice President (R&D & Sourcing) and Senior Management Personnel ("SMP") of the Company, with immediate effect.

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, are enclosed herewith as **Annexure A**.

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	Removal as Senior Management Personnel ("SMP") in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pursuant to internal findings relating to non-compliance with the Company's data handling and confidentiality protocols, in terms of his Employment Agreement and the Company's Code of Conduct for the Board of Directors and Senior Management Personnel. Consequently, his employment with the Company has also been terminated. The Company has taken immediate remedial measures, including securing the affected data.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	With effect from closing hours of August 21, 2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA