



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

May 20, 2026

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

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company, at its meeting held today, i.e., May 20, 2026, and based on the recommendation of the Nomination and Remuneration Committee, has approved the following matters:

A. Appointment of Company Secretary & Compliance Officer

The Board has approved the appointment of Ms. Esha Gupta (Membership No. A23608) as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from May 20, 2026, pursuant to Section 203 of the Companies Act, 2013, Regulation 6 of the SEBI Listing Regulations, and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details required under Regulation 30 of the SEBI Listing Regulations are enclosed as **Annexure A**.

B. Re-appointment of Mr. Ajay DD Singhania (DIN: 00107555) as Managing Director

The Board has approved, subject to the approval of the shareholders at the ensuing Annual General Meeting, the re-appointment of Mr. Ajay DD Singhania (DIN: 00107555) as Managing Director of the Company for a further period of 5 (five) years commencing from November 02, 2026 up to November 01, 2031.

The details required under Regulation 30 of the SEBI Listing Regulations are enclosed as **Annexure B**.

C. Update in Senior Management Personnel

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we wish to inform that Mr. Shailendra Kumar, Senior General Manager – Sales & Marketing, shall no longer be categorized as Senior Management Personnel due to a change in the organizational reporting structure. However, he shall continue in his current role as Senior General Manager – Sales & Marketing.



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The relevant details are enclosed as **Annexure C**.

D. Re-appointment of Cost Auditor

M/s Cheena & Associates, Cost Accountants (Firm Registration Number: 000397) have been re-appointed as Cost Auditors of the Company for the Financial Year 2026 -27 pursuant to the recommendation of the Audit Committee and approval of the Board. The remuneration of the Cost Auditors is subject to ratification by the members at the ensuing Annual General Meeting.

The details required under Regulation 30 of the SEBI Listing Regulations are enclosed as **Annexure D**.

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

You are requested to take the same on record.

Thanking You,

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Encl. As above.



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ANNEXURE - A

A. Details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015 - Appointment of Company Secretary & Compliance Officer

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Company Secretary and Compliance Officer (Key Managerial Personnel)
2.	Date of appointment/ Re-appointment/cessation (as applicable) & term of appointment/re-appointment;	May 20, 2026
3.	Term of appointment	Appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) pursuant to Section 203 of the Act read with Regulation 6 of SEBI Listing Regulations, 2015, Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015
4.	Brief profile	Ms. Esha Gupta is a qualified member of the Institute of Company Secretaries of India and possesses Bachelors' degrees in both Law and Commerce. She comes with an experience of 17+ years in Corporate Law, FEMA & RBI, Merger and Acquisitions. Through her career she has worked with Hero Motors Limited, Dixon Technologies (India) Limited, Jubilant Motors Private Limited, Noida Power Company Limited.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and the NSE circular with Ref. No. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



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ANNEXURE - B

Information as required under Regulation 30 - Part A of Schedule III of the SEBI Listing Regulations - Re-appointment of Mr. Ajay DD Singhania (DIN: 00107555) as Managing Director

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Subject to approval of the Members of the Company, the Board has re-appointed Mr. Ajay DD Singhania (DIN: 00107555) as Managing Director on the Board of the Company
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	For a period of 5 (five) years with effect from November 02, 2026 up to November 01, 2031, subject to approval of the Members of the Company
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and the NSE circular with Ref. No. NSE/CML/2018/24, dated June 20, 2018	Mr. Ajay DD Singhania is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority



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ANNEXURE - C

Information as required under Regulation 30 - Part A of Schedule III of the SEBI Listing Regulations - Update in Senior Management Personnel

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shailendra Kumar, Senior General Manager – Sales & Marketing, shall cease to fall under the category of Senior Management Personnel due to change in the organizational reporting structure. However, he shall continue in his existing role as Senior General Manager – Sales & Marketing.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from May 20, 2026
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and the NSE circular with Ref. No. NSE/CML/2018/24, dated June 20, 2018	Not Applicable



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ANNEXURE - D

Information as required under Regulation 30 - Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Cost Auditor for Financial Year 2026-27
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Pursuant to the recommendation of the Audit Committee, the Board at its meeting held today i.e., May 20, 2026, approved the re-appointment of M/s Cheena & Associates, Cost Accountants (Firm Registration Number: 000397) as cost Auditors of the Company for the Financial Year 2026 -27. The remuneration of the Cost Auditors is subject to ratification by the members at the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment);	M/s. Cheena & Associates is a firm of Cost Accountants based in New Delhi. The firm is Member of The Institute of Cost Accountants of India, Statutory Body established under the Cost Accountant Act 1959. The Firm has been in practice for more than 14 years in the field of Maintenance of Cost Records, Cost Audit Report, Cost Compliance Reports, Income Tax Cases, Stock & Inventory Audit, GST Consultancy, GST Audit, NCLT/NCLAT Matters, Internal Audit and Business and other Valuation Company Laws & Indirect Taxes like VAT, Excise etc. The firm is backed by well experienced, committed and dedicated team.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable