

Date: October 14, 2026

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1 Block G,
Bandra Kurla
Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol: EPACKPEB
ISIN: INE0MLS01022

BSE Limited
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544540
ISIN: INE0MLS01022

Sub.: Intimation of resignation of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Ms. Preeti Chauhan (ACS: A32473) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, to explore further career opportunities. She shall be relieved from her duties with effect from the close of business hours on October 14, 2026.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached herewith as Annexure-A. Further, her resignation letter is attached herewith as Annexure -B.

You are requested to kindly take the above information on record.

Thanking You,

For **EPACK Prefab Technologies Limited**
(Formerly known as EPACK Prefab Technologies Private Limited
And EPACK Polymers Private Limited)

Sanjay
Singhania
Digitally signed by
Sanjay Singhania
Date: 2026.10.14
18:21:57 +05'30'

Sanjay Singhania
Managing Director and CEO

Encl.: As above



ISO 9001 & ISO 14001 Certified

EPACK PREFAB TECHNOLOGIES LIMITED

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

8th 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

Annexure A

Disclosure under Regulation 30 of SEBI Listing Regulations read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is herein below:

S. No	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Preeti Chauhan as the Company Secretary & Compliance Officer (KMP) of the Company with effect from close of business hours on October 14, 2026 as per the reasons mentioned in the Annexure-B as attached herewith.
2.	Date of Resignation appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours of October 14, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Registered Office:

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

THINK PREFAB THINK EPACK

DATE: 14-10-2026

To,
The Board of Directors,
EPACK Prefab Technologies Limited,
8th Floor, Plot No 51-52, Riana Aureus,
Sector 136, Gautam Buddha Nagar,
Noida, U.P. India 201305

Subject: Resignation Letter from the post of Company Secretary of EPACK Prefab Technologies Limited ("the Company")

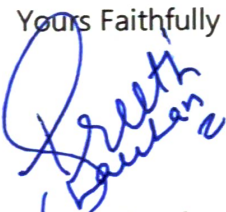
Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 and all other statutory/designated positions in the Company with effect from the close of business hours on **14th October, 2026** to explore further career opportunities.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours Faithfully



Preeti Chauhan
M No. A32473

Sanjay
Singhani
a

Digitally signed
by Sanjay
Singhani
Date: 2026.10.14
18:22:45 +05'30'