

Date: July 14, 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 Mr. Sunil Kumar Singh as Vice President - Sales & Business Development (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 July 14, 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/I/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
Address: 8th Floor, Plot no. 51-52, Riana Aureus,
Sector 136, Gautam Buddha Nagar, Noida, UP-201305

Date: July 14, 2026

Place: Noida

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.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Mr. Sunil Kumar Singh as Vice President Sales & Business Development-(Senior Management Personnel) of the Company, w.e.f July 14, 2026 as per the reasons mentioned in the Annexure-B attached.
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation from closing of Business hours of July 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

Date: July 14, 2026

To

The Board of Directors
EPACK Prefab Technologies Limited
61- B, Udyog Vihar, Surajpur- Kasna Road,
Greater Noida, Gautam Buddha Nagar,
Uttar Pradesh -201306.

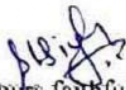
Dear Sir(s),

Subject: Resignation from the Position of Vice President – Sales & Business Development and Senior Managerial Personnel (SMP)

I, Sunil Kumar Singh, hereby tender my resignation from the position of Vice President – Sales & Business Development Department and Senior Managerial Personnel (SMP) of the Company, with effect from the close of business hours on July 14, 2026. Over the past nine years, my journey here has been truly rewarding, and I am sincerely grateful for the opportunities, support, and trust extended to me during this period. The experiences and skills I have gained have contributed greatly to my professional and personal growth.

After careful reflection, I believe it is the right time for me to pursue new directions that align more closely with my career aspirations. I assure you of my full cooperation in ensuring a smooth transition and will complete all necessary handovers during my notice period.

Thanking you,


Yours faithfully,
Sunil Kumar Singh

Contact NO – 9811594094
Email → sksingh29@rediffmail.com

