



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: U74999UP2019PLC116048,

Ph. No.: 0120-4522467, Email ID: info_ed@epack.in, Website: www.epackdurable.com

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

To
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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Appointment of Senior Management personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform regarding the appointment of Senior Management Personnel ("SMP") - Mr. Saurabh Srivastava as Vice President (Sales- RAC). The said appointment is pursuant to recommendation of the Nomination and Remuneration Committee of the Board and subsequent approval of the Board of Directors.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Kindly take the same on records and oblige.

For **EPACK Durable Limited**

Esha Gupta
Company Secretary and Compliance Officer

Date: April 01, 2024

Place: Noida

Encl: as above



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Annexure -I

S. No	Details of events required to be provided	Information/Particulars
1.	Name of SMP	Mr. Saurabh Srivastava
2.	Reason for Change	Appointment as Vice President (Sales- RAC)
3.	Date of appointment & term of appointment	Appointment with effect from April 01, 2024. Term: Not applicable
4.	Brief Profile	<p>Mr. Saurabh Srivastava, aged about 47 years, is having over 21 years of work experience in the field of Sales & Program Management, Market Analysis, Budgeting & Financing and Strategic Planning.</p> <p>He holds a Bachelors degree of Commerce from Delhi University and Master degree in Management from Institute of Management Studies. He is also post graduated in Sales & Marketing from National Institute of Sales (NIS, Delhi).</p> <p>He has been previously associated with Uno Minda Limited, Joyson Anand Abhishek Safety System Private Limited, Anand Automotive Private Limited, Mahle Behr India Private Limited, Calsonic Kansei Motherson Auto Products Limited, ICI India Limited and Viny Royal Plasticoates Private Limited.</p>
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable