



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

December 16, 2025

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 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 to the SEBI Listing Regulations as amended from time to time, we wish to inform the following update with regard to Senior Management Personnel ("SMP") of the Company:

1. Mr. Saurabh Srivastava, Vice President - Sales – SHA, falling in the category of SMP has been entrusted with Overall responsibilities of Sales & Marketing and his designation has been updated as Vice President (Sales & Marketing).
2. Mr. Girish Mokashi, Vice President - R & D- Room Air Conditioner, shall not fall in the category of SMP due to change in the organisation reporting structure. However, he shall continue as Vice President- R & D (Room Air Conditioner).
3. Ms. Surbhi Goyal, Assistant Vice President -Sourcing & Purchase, shall not fall in the category of SMP due to change in the organisation reporting structure. However, she shall continue as Assistant Vice President- Sourcing & Purchase.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure A.

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

We request you to take the above information on record.

Thanking You

For **EPACK Durable Limited**

Jyoti Verma
Company Secretary & Compliance Officer

Encl. - As above



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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of events required to be provided	Particulars		
1.	Name of SMP	Mr. Saurabh Srivastava	Mr. Girish Mokashi	Ms. Surbhi Goyal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise (Change in organisation reporting structure.)	Mr. Saurabh Srivastava, Vice President (Sales – SHA) falling in the category of SMP has been entrusted with Overall responsibilities of Sales & Marketing and his designation has been updated as Vice President (Sales & Marketing).	Mr. Girish Mokashi, Vice President - R & D-Room Air Conditioner, shall not fall in the category of SMP due to change in the organisation reporting structure. However, he shall continue as Vice President- R & D (Room Air Conditioner).	Ms. Surbhi Goyal, Assistant Vice President - Sourcing & Purchase, shall not fall in the category of SMP due to change in the organisation reporting structure. However, she shall continue as Assistant Vice President-Sourcing & Purchase.
3.	Date of appointment/reappointment/cessation or otherwise —(as applicable) & term of appointment/re-appointment	December 16, 2025	December 16, 2025	December 16, 2025
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable