

Date: February 26, 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. Anoop Kabra, Vice President- Finance Department (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 February 26, 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-POD2/1/3762/2026 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)*

Sanjay Singhania
Managing Director and CEO
DIN: 01291342
Address: D-144, Sector-47,
Noida, Uttar Pradesh-201301

Place: Greater 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. Anoop Kabra as Vice President- Finance Department - (Senior Management Personnel) of the Company, w.e.f February 26, 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 February 26, 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 Budh Nagar (UP), INDIA-201306

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Resignation Letter

Date: 26-Feb-2026

To

The Board of Directors / Managing Director

Epack Prefab Technologies limited

Subject: Resignation from the position of Vice President

Dear Sir(s),

I, Anoop Kabra, hereby tender my resignation from the position of VP at **Epack Prefab**, effective as per my notice period obligations.

This decision has not been an easy one, as my association with the Company has been both rewarding and professionally enriching. However, after careful consideration, I have decided to pursue opportunities outside the organization that will further contribute to my professional growth and development.

I would like to clearly state that there are no other reasons—material or otherwise—for my resignation beyond what has been mentioned above. I confirm that I shall serve my full notice period and extend complete cooperation to ensure a smooth and orderly transition of responsibilities.

Accepted.
Rahul Aggarwal,



My resignation has been discussed with the management and is proposed to be effective from **06-Dec-2025**, post closure of working hours, subject to management's acceptance. Accordingly, my last working day would be **26-Feb-2026**.

I take this opportunity to express my sincere gratitude to the Board, management, and colleagues for their continued support, guidance, and the opportunities provided to me during my tenure. It has been a privilege to be associated with Epack Prefab, and to contribute to its growth and success.

I wish the Company continued success in all its future endeavors.

Thanking you.

Yours faithfully,

Anoop Kabra (VP- F&A)



Accepted.
Rahne Approval.