

Date: December 15, 2025

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. Sandeep Mourya- General Manager, Sales 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 December 15, 2025- being his last working day.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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*)

Nikita Singh
Company Secretary and Compliance Officer
Membership. No. – F10246

Date: 15-12-2025
Place: Greater Noida



RAPID CONSTRUCTION · EXCEEDING EXPECTATIONS
ISO9001 & ISO14001 Certified

EPACK PREFAB TECHNOLOGIES LIMITED

previously known as EPACK Prefab Technologies Private Limited and EPACK Polymers Private Limited

B-13 & 14, Ecotech-1st Extension, Greater Noida,
Distt- Gautam Budh Nagar, (U.P), INDIA-201306

+91-81304 44466 info@epack.in www.epackprefab.com

CIN NO.: L74999UP1999PLC116066

Annexure A

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No	Particulars	Description
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Mr. Sandeep Mourya as General Manager, Sales Department- (Senior Management Personnel) of the Company, w.e.f December 15, 2025 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 December 15, 2025
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

THINK PREFAB THINK EPACK



RAPID CONSTRUCTION · EXCEEDING EXPECTATIONS

ISO 9001 & ISO 14001 Certified

Date: November 06, 2025

EPACK PREFAB TECHNOLOGIES LIMITED

(formerly known as E-PACK Polymers Private Limited)

B- 13 & 14, Ecotech- 1st Extension, Greater Noida, Distt- Gautam Buddha Nagar, Uttar Pradesh-201306, India

+91-81304 44466 info@epack.in www.epackprefab.com

CIN No.: U74999UP1999PLC116066

To,
Mr. Nikhel Bohtra
Executive Director
EPACK Prefab Technology Limited
B-13, Sector Ecotech - I (Extension),
Greater Noida, Distt. Gautam Budh Nagar (U.P.) – 201310

Dear Sir(s),

Sub: Resignation from the position of General Manager – Sales & Key Managerial Personnel (KMP)

I, **Sandeep Maurya**, hereby tender my resignation from the position of **General Manager – Sales Department and Key Managerial Personnel (KMP)** of the Company, with immediate effect.

This decision has not been an easy one, as my journey with the Company has been both rewarding and enriching. However, after careful consideration, I have decided to pursue opportunities outside the organization that will further enhance my professional growth and development. I would like to confirm that there are no other reasons, whether material or otherwise, for my resignation beyond what has been stated above. I shall serve my notice period in full to ensure a smooth transition.

My resignation had been under discussion with the management and is effective from **November 06, 2025**, post closure of working hours, with management's acceptance. My last working day will be 15th of Dec-2025

I take this opportunity to express my sincere gratitude to the Board and the entire management for their support, encouragement, and the valuable opportunities extended to me during my tenure. It has been an honour to be associated with **EPACK Prefab Technology Limited** and contribute to its growth and success.

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

Thanking you,

Yours faithfully,
Sandeep Maurya



Registered Office:

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

THINK PREFAB THINK EPACK