



EPACK POLYMERS PRIVATE LIMITED

 B-13 & 14, Ecotecg-1st Extension, Greater Noida,
Distt- Gautam Budh Nagar, (U.P), INDIA-201306
 +91-81304 44466  info@epack.in  www.epack.in
CIN NO.: U74999UP1999PTC116066

DESIGNATED PERSON DECLARATION

This is to confirm that Mr. Sanjay Singhania (DIN: 01291342) and Mr. Nikhil Bothra (DIN: 10162778), Directors of the Company are Designated Persons of the Company as per Companies (Management and Administration) Second Amendment Rules, 2023 dated October 27, 2023.

For and on behalf of the Board of Directors
EPACK POLYMERS PRIVATE LIMITED

SANJAY SINGHANIA

Director

DIN: 01291342

Address: D-144 Sector 47, Noida
Gautam Budh Nagar, PIN:201305,
Uttar Pradesh, India

Date: 28-11-2024

Place: Noida

Registered Office :

61-B, Udyog Vihar, Surajpur - Kasna Road, Greater Noida, Gautam Budh Nagar (UP), INDIA-201306

THINK PREFAB THINK EPACK
