

Date: January 15, 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 Key Managerial Personnel (“KMP”) 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 Ms. Nikita Singh – Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation and will cease to be in employment of the Company from the closing of business hours of January 15, 2026- being her 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: 15-01-2026  
Place: Greater Noida

**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. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Cessation of Ms. Nikita Singh – Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), w.e.f January 15, 2026 as per the reasons mentioned in the Annexure-B attached.
2.	<del>date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	Cessation from closing of Business hours of January 15, 2026
3.	<del>brief profile (in case of appointment);</del>	Not Applicable
4.	<del>disclosure of relationships between directors (in case of appointment of a director).</del>	Not Applicable

Registered Office :

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

**THINK PREFAB THINK EPACK**

DATE: 07-01-2026

To,  
The Board of Directors  
Epack Prefab Technologies Limited  
Limited, 61-B Udyog Vihar Surajpur,  
Kasna Road, Gautam Budha Nagar,  
Greater Noida 201306 Uttar Pradesh

Subject: Resignation Letter from the post of Company Secretary of Epack Prefab Technologies Limited ("the Company")

Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Companies Act 2013 and all other statutory/designated positions in the Company with effect from the close of business hours on 15th January, 2026 to explore further career opportunities.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you,

Yours Faithfully

~~Signature~~  
Nikita Singh

Membership no.-F10246

  
15/01/26