

Date: October 01, 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: INEOMLS01022	ISIN: INEOMLS01022

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Authorization to KMPs for determining materiality of an event and making disclosures**

Dear Sir/ Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure of material events or information to the stock exchange(s):

**A. Contact Details of Key Managerial Personnel (KMPs) of the Company who are authorized to determine the materiality of an event or information:**

S. No.	Name	Designation	Email ID	Contact Details
1.	Mr. Sanjay Singhania	Managing Director and Chief Executive Officer		+91 120-4441080
2.	Mr. Nikhil Bothra	Whole Time Director	<a href="mailto:prefabinvestors@epack.in">prefabinvestors@epack.in</a>	
3.	Mr. Rahul Agarwal	Chief Financial Officer		

**B. Contact Details of Key Managerial Personnel (KMPs) of the Company who are authorized for the purpose of making disclosures of material event or information to the stock exchange(s)**

S. No.	Name of Key Managerial Personnel	Designation of Key Managerial Personnel	Email ID	Contact Details
1.	Mr. Sanjay Singhania	Managing Director and Chief Executive Officer	<a href="mailto:prefabinvestors@epack.in">prefabinvestors@epack.in</a>	+91 120-4441080
2.	Mr. Nikhil Bothra	Whole Time Director		
3.	Mr. Rahul Agarwal	Chief Financial Officer		
4.	Mr. Nikita Singh	Company Secretary & Compliance Officer		

The details are also posted on the company's website at <https://epackprefab.com/investor-relations/>.



## 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](http://www.epackprefab.com)

CIN NO.: U74999UP1999PLC116066

This is for your information and records.

Thanking You,

For **EPACK PREFAB TECHNOLOGIES LIMITED**  
**(Formerly known as EPack Polymers Private Limited Private Limited)**

**SANJAY SINGHANIA**  
**Managing Director and CEO**  
**DIN: 01291342**  
**Address: D-144 Sector 47, Noida**  
**Gautam Budh Nagar, PIN:201305,**  
**Uttar Pradesh, India**

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Registered Office :

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

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