

Date: March 31,2026

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 Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on March 31, 2026 has appointed Mrs. Preeti Chauhan a qualified Company Secretary (Mem. No. A32473) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. April 06, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended is provided in Annexure I to this letter.

The Board Meeting concluded at 16:20 P.M

We request you to kindly take the same on record.

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

Date: March 31, 2026
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

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz.appointment, resignation, removal, death or otherwise	Appointment Mrs. Preeti Chauhan a qualified Company Secretary (Mem. No. A32473) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	with effect from April 06, 2026
3.	Brief Profile (in case of appointment)	As per Annexure A
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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Brief Profile of Mrs. Preeti Chauhan (ICSI Membership No- A32473)

She is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a Bachelor's degree (Honours) in Commerce from the University of Delhi.

She has previously been associated with Shirin Bhatt & Associates, S. K. Goel & Associates, and Ravi Iron Limited. With over 12 years of professional experience, she has extensive expertise in accounts, finance, legal matters, compliance, and secretarial functions.

Her experience includes IPO advisory services (DRHP, RHP, and Prospectus), capital market compliance, and adherence to SEBI regulations including LODR, PIT, ICDR, and SAST. She is well-versed in monitoring statutory compliances, coordinating external audits, and ensuring timely regulatory reporting.

She also possesses strong skills in capital and secretarial due diligence, legal drafting, and FEMA compliance, including FC-GPR, FC-TRS, ODI, and FDI matters.

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