



EPACK DURABLE LIMITED

(Formerly Known as EPACK Durable Private Limited and EPACK Durables Solutions Private Limited)

Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P. 201306

CIN: U74999UP2019PLC116048,

Ph. No.: 0120-2569077, Email ID: info_ed@epack.in, Website: www.epackdurable.com

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS ("BOARD") OF EPACK DURABLE LIMITED (FORMERLY KNOWN AS EPACK DURABLE PRIVATE LIMITED AND EPACK DURABLES SOLUTIONS PRIVATE LIMITED) ("COMPANY") IN ITS MEETING HELD ON FRIDAY, AUGUST 11, 2023 AT 09:18 A.M. THROUGH VIDEO CONFERENCING AT ITS REGISTERED OFFICE AT 61B, UDYOG VIHAR, SURAJPUR, KASNA ROAD, GREATER NOIDA, GAUTAM BUDDHA NAGAR, U.P. - 201306

CONSIDERATION AND APPROVAL OF THE DRAFT RED HERRING PROSPECTUS

"RESOLVED THAT, the Draft Red Herring Prospectus for the proposed Initial Public Offering (the "Offer") of equity shares of EPACK Durable Limited (the "Company") of face value of ₹ 10 each (the "Equity Shares"), up to an aggregate of ₹ 4,000 million, comprising of a fresh issue of such number of Equity Shares aggregating up to ₹ 4,000 million by the Company at such price as may be determined in accordance with the book building process the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), and as agreed to by the Company in consultation with the book running lead managers to the Offer ("BRLMs"), containing as required under the notified provisions of the Companies Act, 2013 as amended and the rules and regulations framed there under, the "Companies Act") and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations") and other applicable law, a copy of which is placed before the Board, be and is hereby approved and adopted for filing with the Securities and Exchange Board of India (the "SEBI") and the relevant stock exchanges, as the case may be, and such other governmental or supervisory authorities or persons as may be required, in accordance with the applicable provisions of the Companies Act, the SEBI ICDR Regulations and other applicable law, and to it being duly signed by the Directors of the Company, the Chief Financial Officer and the Selling Shareholders (or their duly authorized representatives).

RESOLVED FURTHER THAT, Mr. Bajrang Bothra (Chairman), Mr. Ajay DD Singhania (MD & CEO), Mr. Sanjay Singhania (Director) and Mr. Laxmi Pat Bothra (Director) , the Chief Financial Officer, be and hereby authorized to sign the said Draft Red Herring Prospectus on behalf of the Company and file the same with the SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the afore going resolutions.

RESOLVED FURTHER THAT, the IPO Committee, as constituted on May 31, 2023, be and is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus, including dating of the Draft Red Herring Prospectus, in accordance with the applicable law and regulations prior to filing with the SEBI.

RESOLVED FURTHER THAT, the IPO Committee be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary or desirable for such purpose, including, without limitation, to settle any questions, difficulties or doubts that may arise in relation thereto.

RESOLVED FURTHER THAT Mr. Bajrang Bothra (Chairman), Mr. Ajay DD Singhania (MD & CEO), Mr. Sanjay Singhania (Director), Mr. Laxmi Pat Bothra (Director), the Chief Financial Officer, the Company Secretary of the Company, be and is hereby severally authorized to take all steps for giving effect to the aforesaid resolution.

RESOLVED FURTHER THAT a certified true copy of the aforesaid resolution under the signature of any of the Directors or Chief Financial Officer or Company Secretary be submitted with the concerned regulatory authorities."

CERTIFIED TO BE TRUE
For **EPACK Durable Limited**

For **EPACK Durable Limited**

Esha Gupta
Company Secretary

Company Secretary

Mem. No.: A23608

Address: Flat No. 701, Tower A, Antriksh Golf View 2,
Sector-78, Near 101 Metro Station, Noida,
Gautam Buddha Nagar, Uttar Pradesh-201301

Date: September 19, 2023

Place: Greater Noida