

**NOTICE BY A MEMBER**

**Date: October 19, 2024**

**To  
The Board of Directors  
EPACK DURABLE LIMITED  
61-B, Udyog Vihar, Surajpur, Kasna Road  
Greater Noida, Gautam Buddha Nagar,  
Uttar Pradesh, India-201306**

**Subject:** Notice under section 160 of the Companies Act, 2013, proposing the candidature of Mr. Ravi Gupta (DIN: 00023487) for the office of Independent Director.

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I Subhash Pratap Jain, resident of B-2/404 Tower 13, Purvanchal Silver, City2 Sector Pl 2, Greater Noida, Birondi Chakrasenpur, Gautam Buddha Nagar, Uttar Pradesh -201310, being member of EPACK Durable Limited hereby give notice under Section-160 of the Companies Act, 2013 signifying my intentions to propose the candidature of Mr. Ravi Gupta (DIN: 00023487) residing at B-41, Second Floor, Kailash Colony, Greater Kailash, Delhi, India-110048 for the office of Independent Director of the Company for the approval of members of the Company.

Thanking you,

Yours faithfully,



Signature:  
Subhash Pratap Jain  
(DP ID: IN304203, Client Id: 90142275)

**NOTICE BY A MEMBER**

**Date: October 19, 2024**

**To**  
**The Board of Directors**  
**EPACK DURABLE LIMITED**  
**61-B, Udyog Vihar, Surajpur, Kasna Road**  
**Greater Noida, Gautam Buddha Nagar,**  
**Uttar Pradesh, India-201306**

**Subject:** Notice under section 160 of the Companies Act, 2013, proposing the candidature of Mr. Laxmi Pat Bothra (DIN: 00130593) for the office of Non-Executive Director.

Dear Sir/Madam,

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I Arvind Sethia, resident E5, 2nd Floor, Rajan Babu Road, Adarsh Nagar North West Delhi-110033, being member of EPACK Durable Limited hereby give notice under Section-160 of the Companies Act, 2013 signifying my intentions to propose the candidature of Mr. Laxmi Pat Bothra (DIN: 00130593) residing at H. No. B-116, Near Sai Mandir, Sector-40, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301, for the office of Non-Executive Director of the Company for the approval of the members of the Company.

Thanking you,

Yours faithfully,



Signature:  
Arvind Sethia  
(DP Id & Client Id:1203320324128826)