



Authorized Key Managerial Personnel under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

A. Key Managerial Personnel of the Company who are severally authorized for the purpose of determining the materiality of an event or information:

| S. No. | Name of Key Managerial Personnel | Designation of Key Managerial Personnel | Contact Details |
|---------------|---|--|--|
| 1. | Mr. Bajrang Bothra | Whole Time Director | bajrangbothra@epack.in |
| 2. | Mr. Ajay DD Singhania | Managing Director & CEO | ajay@epack.in |

B. Key Managerial Personnel of the Company who are severally authorized for making the disclosures of material event or information to the Stock Exchange(s):

| S. No. | Name of Key Managerial Personnel | Designation of Key Managerial Personnel | Contact Details |
|---------------|---|--|--|
| 1. | Mr. Bajrang Bothra | Whole Time Director | bajrangbothra@epack.in |
| 2. | Mr. Ajay DD Singhania | Managing Director & CEO | ajay@epack.in |
| 3. | Mr. Rajesh Kumar Mittal | Chief Financial Officer | rajesh.mittal_ed@epack.in |