

Antarctica Limited

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Ph: 9830217177

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Date: 25/08/2021

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Intimation in accordance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended in respect of meeting of Board of Directors of the Company held today i.e. March 25, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e 25/08/2021, have considered, reviewed and approved the following:

1. Appointment of Sri Swapan Roy (DIN: 09292193) as an Additional Director

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Sri Swapan Roy (DIN: 09292193) as an Additional Non Executive Director to hold office up to the date of ensuing Annual General Meeting of the Company and that he will be liable to retire by rotation.

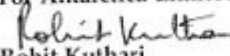
Further, this is to confirm that Sri Swapan Roy are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure-1 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-1 to this letter.

You are requested to take on record the above information.

The above information will be made available on the website of the Company
<http://www.antarctica-packaging.com/>

Thanking you,

For Antarctica Limited

Rohit Kuthari
Wholetime Director
DIN: 00679976

