

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: Ph: 9830217177

CIN No.: L22219WB1991PLC051949

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To,
The Director
Listing and Market Operations
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051

Date: 05.04.2024

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulation, 2015

Dear Sir/ Ma'am,

In Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of **Antarctica Limited** is scheduled to be held on **Wednesday, 10th April, 2024 at 03:00 P.M.**, at the registered office of the Company situated at **1A Vidyasagar Street, Kolkata, West Bengal-700009**, to consider and approve following matters:

1. To consider and approve the resignation of Mr. Rishabh Vijay Khanna, (DIN: 09782157), from the post of Whole-time Director of the Company w.e.f. 10th April, 2024.
2. To consider and approve the resignation of Mr. Arshad Riyaz Ahmed Shaikh (DIN: 09802058), from the post of Non-Executive (Independent) Director of the Company w.e.f. 10th April, 2024.
3. To consider and appoint Mr. Rajesh Mangilal Sharma (DIN: 10479481) as Additional (Executive) Director on the Board of the Company w.e.f. 10th April, 2024.
4. To consider and appoint Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as Additional Non-Executive (Independent) Director on the Board of the Company w.e.f. 10th April, 2024.

Please take above in your record.

Thanking You,

Yours Faithfully,

For Antarctica Limited

Ruma Suchanti
Company Secretary
Membership No. A13794