

# Antarctica Limited

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Date: 27/11/2023

The Director

**Listing and Market Operations**

The National Stock Exchange of India Ltd

Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla Complex

Bandra (E) Mumbai- 400 051

**Subject: Intimation of Death of Mr. Rohit Kuthari (DIN: 00679976), Promoter/ Whole Time Director under Regulation 30 and 31 A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

In compliance with Regulations 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the company was intimated today dated 27<sup>th</sup> November, 2023, about the sad demise of **Mr. Rohit Kuthari (DIN: 00679976) on 27<sup>th</sup> November, 2023**, belonging to Promoter/ Promoter Group/ Whole Time Director.

Mr. Rohit Kuthari sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be the part of promoter/ promoter group of the Company in accordance with the Regulation 31A (6) ( c) of the SEBI LODR Regulations, 2015.

Kindly take note of the same.

For **Antarctica Limited**

**Ruma Suchanti**

Company Secretary/ Compliance Officer

Membership No. A13794