

Antarctica Limited

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

Ph: Ph: 9830217177

CIN No.: L22219WB1991PLC051949

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



Date: 10.04.2024

To,
The Director
Listing and Market Operations
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra Kurla Complex
Bandra (E) Mumbai- 400051

Company Symbol: ANTGRAPHIC

Subject: Outcome of Board Meeting held on April 10, 2024

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Board of Directors of the Company in their meeting held today and on recommendation of Nomination and remuneration Committee has inter alia considered and approved following matters:

1. Appointment of Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as an Additional Director (Non-Executive & Independent) on the Board of Directors of the Company w.e.f., Wednesday, 10th April, 2024 to hold office for a term of 5 (five) consecutive years upto 9th April, 2029, subject to the approval of the shareholders in the General Meeting to be held within 3 (three) months from the date of such appointment pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force).
2. Appointment of Mr. Rajesh Mangilal Sharma (DIN: 10479481) as Whole Time Director on the Board of the Company w.e.f. 10th April, 2024 for a period of three (3) years with effect from 10th April, 2024 to 9th April, 2027 subject to the approval of the shareholders in the General Meeting to be held within 3 (three) months from the date of such appointment.
3. Resignation of Mr. Rishabh Vijay Khanna, (DIN: 09782157), from the post of Whole-time Director of the Company w.e.f. 10th April, 2024.

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4. 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.

The letter(s) of resignation received from Mr. Rishabh Vijay Khanna and Mr. Arshad Riyaz Ahmed Shaikh are enclosed herewith.

The meeting commenced at 3:00 pm and ended at 5:30 pm.

The relevant details as per the requirements of Regulation 30 of Listing Regulations read with SEBI circular no SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are given in the enclosed as *Annexure-A*

Please take above in your record.

Thanking You,
Yours Faithfully,
For Antarctica Limited

Ruma Suchanti
Company Secretary and Compliance Officer
Membership No. A13794

Annexure-A

A. Particulars of Appointment of Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as Additional Director (Non-Executive and Independent) of the Company

| Sl. No. | Particulars | Details |
|---------|---|--|
| a) | Name of Director | Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) |
| b) | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointed Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) Additional Director (Non –Executive, Independent) subject to approval of the shareholders in their meeting to be held within 3 months from the date of such appointment |
| c) | Date of Appointment Term of appointment | With effect from Wednesday, 10 th April, 2024 For a term of 5 (five) consecutive years subject to approval of the shareholders |
| d) | Brief Profile (in case of appointment) | Mr. Nikhil Vasantbhai Gajjar is Company Secretary by Professional and Fellow Member of the Institute of Company Secretaries of India. Worked as Secretary of Rajkot Chapter – 2018, Vice - Chairperson - Rajkot Chapter – 2019 & Chairman - Rajkot Chapter – 2020. Handling Company Law, SEBI Law, Exchange Bye Laws, PMLA compliances of listed, unlisted and stock broking companies and also Appearing before BSE, NSE, CDSL, SEBI, NCLT, RD & other such authorities. Handled various inspections of BSE, NSE, CDSL and SEBI He has 8 Years of in the field of Compliance & Practise of Corporate Laws SEBI Rules and Regulations etc. |
| e) | Disclosure of relationships between Directors (in case of appointment) | Mr. Nikhil Vasantbhai Gajjar is not related to any Director of the Company |
| f) | Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018 | Mr. Nikhil Vasantbhai Gajjar is not debarred from holding the office a Director by virtue of any SEBI order or any other such authority |

B. Particulars of Appointment of Rajesh Mangilal Sharma (DIN: 10479481) as Whole Time Director of the Company

| Sl. No. | Particulars | Details |
|---------|---|---|
| a) | Name of Person | Rajesh Mangilal Sharma |
| b) | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment upon the recommendation of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today, appointed Mr. Rajesh Mangilal Sharma, as Whole Time Director in the category Executive Director of the Company |
| c) | Date of appointment / cessation (as applicable) | 10.04.2024 |
| d) | Terms of Appointment | For a term of 3 years from 10.04.2024 to 09.04.2027 subject to approval of shareholders |
| e) | Brief profile (in case of appointment) | Mr. Rajesh Mangilal Sharma holds a Bachelor of Arts (B.A) degree. He started his career at a tender age and has gained exposure to many fields in the past few years enhancing his core skills and expertise. He carries an intellectual personality and has relevant expertise and experience. He has also more than 10 Years of experience in the fields of Agri, Paper and packaging industries. |
| f) | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Rajesh Mangilal Sharma is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company. |
| g) | Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 NSE Circular no. NSE/CML/2018/24 dated 20th June, 2018. | Mr. Rajesh Mangilal Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

C. Particulars of Resignation of Mr. Rishabh Vijay Khanna (DIN: 09782157) as Whole-time Director of the Company

| Sl. No. | Particulars | Details |
|---------|--|--|
| a) | Name of Person | Rishabh Vijay Khanna |
| b) | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to personal commitment not able to devote time to affairs of the Company |
| c) | Date of appointment / cessation (as applicable) | Close of business hours on 10 th April, 2024 |
| d) | Terms of Appointment | NA |
| e) | Brief profile (in case of appointment) | NA |
| f) | Disclosure of relationships between directors (in case of appointment of a director) | NA |

D. Particulars of Resignation of Mr. Arshad Riyaz Ahmed Shaikh (DIN: 09802058) as Non-Executive Independent Director of the Company

| Sl. No. | Particulars | Details |
|--|---|--|
| a) | Name of Person | Arshad Riyaz Ahmed Shaikh |
| b) | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to time constraint not able to devote time to affairs of the Company |
| c) | Date of appointment / cessation (as applicable) | Close of business hours on 10 th April, 2024 |
| d) | Terms of Appointment | NA |
| e) | Brief profile (in case of appointment) | NA |
| f) | Disclosure of relationships between directors (in case of appointment of a director) | NA |
| Additional Information in case of resignation of an Independent Director – Mr. Arshad Riyaz Ahmed Shaikh | | |
| g) | Letter of Resignation along with detailed reason for resignation | Enclosed herewith |
| h) | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <p>Directorship: Frontier Capital Limited (Independent Director)</p> <p>Committee Membership(s): Audit Committee Nomination and Remuneration Committee Stakeholders Relationship Committee</p> |
| i) | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Arshad Riyaz Ahmed Shaikh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

DATE: 05-04-2024

FROM

RISHABH VIJAY KHANNA

B/208, 209 RAMCHANDRA APARTMENT,
NAVGHAR ROAD, OPP- GOPI MAHAL HOTEL,
BHAYANDAR EAST, THANE,
MAHARASTRA, PINCODE- 401105

TO

THE BOARD OF DIRECTORS

ANTARCTICA LIMITED

1A, VIDYASAGAR STREET,
KOLKATA - 700 009

Sub: Resignation from the post of Whole Time Director of the Company

I am thankful to the Directors and Management of the Company for selecting me on the Board as a Whole Time Director. I was extremely happy to work as a Whole Time Director of the Company and extended all my support for benefit of the Company.

Due to my personal commitment, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Whole Time Director of the Company with effect from 10-04-2024.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

RISHABH VIJAY KHANNA

Director

(DIN: 09782157)

Mobile No: 8591225562

Email Id: rishabhkhanna1010@gmail.com

P Khanna

Date : 05-04-2024

FROM
MR. ARSHAD RIYAZ AHMED SHAIKH
201, NAEEM CHS LTD, RAM DAS NAGAR,
OPP UNITY HOUSE VASAI EAST,
VASAI-401208

TO
THE BOARD OF DIRECTORS
ANTARCTICA LIMITED
1A, VIDYASAGAR STREET,
KOLKATA - 700 009

Sub: Resignation from the directorship of the Company

Dear Sir/Madam,

This is to inform you that I, Arshad Riyaz Ahmed Shaikh (DIN: 09802058) Non-Executive and Independent Director of the Company, hereby tender my resignation from the post of Directorship of the Company due to time constraint not able to devote sufficient time on the Board of Company. The Board is kindly requested to accept my resignation with effect from 10-04-2024 and take the same on your records.

I, Further declare that there is no other material reason stated above for my resignation from the board of the Company.

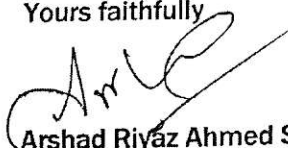
I sincerely thank all the Board of Directors for giving me this opportunity and timely assistance to discharge my duties during my tenure as a Director of the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Kindly acknowledge the same.

Thanking you,

Yours faithfully



Arshad Riyaz Ahmed Shaikh
Director
DIN: 09802058

Mobile No: 8669330355
Email Id: ariyazlad@yahoo.com