

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: 08th May, 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 May 08, 2024

Dear Sir/ Ma'am,

In Pursuant to Regulation 30 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** at their board meeting and on recommendation of Nomination and remuneration Committee meeting held on **Wednesday, 08th May, 2024 at 05:00 p.m.**, at the registered office of the Company situated at **1A Vidyasagar Street, Kolkata, West Bengal-700009**, has inter alia considered and approved following matters:

1. Appointment of Mrs. Ranjanben Jayantibhai Vaghela (DIN: 09588466) as Additional Director (Non-Executive Non-Independent) Director on the Board of the Company w.e.f. 08th May, 2024 subject to the approval of the shareholders in the General Meeting to be held within 3 (three) months from the date of such appointment.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as **Annexure A:**

The meeting concluded at 7:00 pm.
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 Mrs. Ranjanben Jayantibhai Vaghela (DIN: 09588466) as an Additional Non- Executive Non-Independent Director of the Company

Si. No.	Particulars	Details
a)	Name of Person	Ranjanben Jayantibhai Vaghela (DIN: 09588466)
b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive Non-Independent) on recommendation of Nomination and remuneration Committee
c)	Date of appointment / cessation (as applicable)	w.e.f. May 08, 2024
d)	Terms of Appointment	Subject to approval of shareholders in general meeting
e)	Brief profile (in case of appointment)	Mrs. Ranjanben Jayantibhai Vaghela has 15 years of Experience in the field of agricultural products procurement. Over the years Mrs. Vaghela has gained leadership quality and management skills.
f)	Disclosure of relationships between directors (in case of appointment of a director)	No inter-se relationship between the directors.
g)	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	Mrs. Ranjanben Jayantibhai Vaghela is not debarred from holding the office a Director by virtue of any SEBI order or any other such authority