

# Antarctica Limited

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

Ph: 9830217177

CIN No.: L22219WB1991PLC051949

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



**Dated: 21/12/2022**

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

**Sub: Intimation of Appointment of Independent Director**

Dear Sirs,

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 appointed **Mr. Arshad Riyaz Ahmed Shaikh (DIN: 09802058)** as an Additional Director (Non-Executive & Independent) on the Board of Directors of the Company w.e.f., Wednesday, 21<sup>st</sup> December, 2022 to hold office for a term of 5 (five) years upto 20<sup>th</sup> December, 2027, subject to the approval of the shareholders in the General Meeting 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).

The details of such appointment as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **ANNEXURE -A**

You are requested to take the above on record and oblige.

Thanking you,

For **Antarctica Limited**

**Ruma Suchanti**

Company Secretary/ Compliance Officer  
Membership No. A13794

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## Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sl. No.	Particulars	Details
1.	Name of Director	Arshad Riyaz Ahmed Shaikh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mr. Arshad Riyaz Ahmed Shaikh (DIN: 09802058) Additional Director (Non-Executive, Independent) subject to approval of the shareholders in General Meeting
2	Date of Appointment  Term of appointment	Wednesday, 21 <sup>st</sup> December, 2022  Consecutive term of 5 years with effect from Wednesday, 21 <sup>st</sup> December, 2022 subject to approval of the shareholders in General Meeting
3.	Brief Profile (in case of appointment)	Mr. Arshad Riyaz Ahmed Shaikh has Ph.D in Economics and Business Management degree from University of Verona. He has vast knowledge in the field of Strategy Management and Business Management and also enhance the associate personnel to prepare them to take up the challenges of business management and leadership roles. He has experience of more than 10 years in Marketing Management and Global Economy Strategy.
4	Disclosure of relationships between Directors (in case of appointment)	Mr. Arshad Riyaz Ahmed Shaikh is not related to any Director/ Promoter of the Company
5.	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. Arshad Riyaz Ahmed Shaikh is not debarred from holding the office of by virtue of nay SEBI order or any other such authority

For Antarctica Limited

**Ruma Suchanti**

Company Secretary/ Compliance Officer  
Membership No. A13794