

21st April, 2026

**The Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 500187)

Listing Department

National Stock Exchange of India Limited

Plot No. C-1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that Mr. Girdhari Lal Sultania (DIN: 00060931) has tendered his resignation from his position as Non-Executive Non-Independent Director of the Company, effective from 28th April, 2026 owing to his personal reasons and certain other pre-occupations.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as **Annexure-A**.

A copy of his resignation letter is also enclosed herewith as **Annexure-B**.

The above information shall also be made available on Company’s website www.agigreenpac.com

We request you to take the same on record.

For AGI Greenpac Limited

(Ompal)

Company Secretary & Compliance Officer

Address: 301-302, Park Centra, Sector-30, Gurugram-122001

Membership No.: A30926

AGI Greenpac Ltd

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 agiinvestors@agigreenpac.com | www.agigreenpac.com
| CIN: L51433WB1960PLC024539

AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com

AGI Plastek Office: AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines), M: sales@gpoly.in

AGI CloZures Office: Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

Annexure-A

Requisite Details in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Mr. Girdhari Lal Sultania
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	W.e.f. 28 th April, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Anand Apartment, 2, Rowland Road, Kolkata - 700 020

Phone: (033)2475 7960, (M) 9830062085

E-mail: glsultania@gmail.com

Date: 20.04.2026

To,
The Board of Directors
AGI Greenpac Limited
2, Red Cross Place, Kolkata-700001,
West Bengal

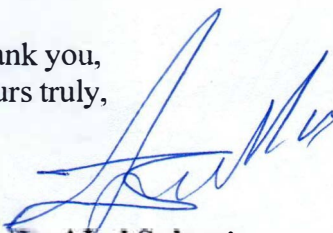
Subject: Resignation from the Office of Director

Dear Members of the Board,

I **Girdhari Lal Sultania** (DIN: 00060931), hereby tender my resignation from the position of Director of **AGI Greenpac Limited**, effective from 28th Day of April, 2026, due to personal reasons and certain other pre-occupations.

I would like to express my sincere appreciation for the opportunity to serve on the Board and contribute to the company's growth. I wish the Board and the Company continued success in all future endeavors.

Thank you,
Yours truly,



Girdhari Lal Sultania
DIN: 00060931