

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: 01st August, 2024

To,

The Director Listing and Market Operations The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Bandra Kurla Complex Bandra (E) Mumbai- 400 051	Symbol: ANTGRAPHIC ISIN: INE414B01021
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Subject: Outcome of Board Meeting of the Company held on 22nd June, 2024 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref to: NSE email dated 31st July, 2024 and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with SEBI Circular dated July 13, 2023

Dear Sir/Madam,

As per captioned above this is to inform you that the Board of Directors of the Company at their meeting held on **Saturday, 22nd June, 2024**, at the Registered office of the Company at 1A Vidyasagar Street, Kolkata, West Bengal, India-700009, considered and approved the following matter(s):

1. Appointment of Mr. Jay Rajeshbhai Patel (DIN: 10623714) as Additional Director in the category of Non-Executive Director of the Company w.e.f. 22nd June 2024;
2. Appointment of Mrs. Sarikaben Anketkumar Ladani (DIN: 10628104)) as Additional Non-Executive Independent Director of the Company w.e.f. 22nd June 2024;
3. Appointment of Mr. Pansuriya Chirag Vallabhbbhai (PAN: CDIPP0937J) as Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f. 22nd June 2024;
4. Appointment of Ms. Ummay Amen Mashraqi (M.NO- A58520) as Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company w.e.f. 22nd June 2024;

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, B, C and D.

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The meeting of the Board of Directors commenced at **10:00 A.M.** and concluded at **11:00 A.M.**

This is for your information and records

Thanks & Regards

Your Faithfully

**For and on behalf of
Antarctica Limited**

Rajesh Mangilal Sharma

Whole-time director

DIN: 10479481

Date: 31.07.2024

Place: Kolkata

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Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure A

S No.	Particulars	Mr. Jay Rajeshbhai Patel
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024 As may be decided
3.	brief profile (in case of appointment);	Mr. Jay Rajeshbhai Patel is a seasoned mechanical professional with a decade-long track record of excellence in the field. Armed with a certified degree in Industrial Training Institute (ITI) Mechanical, He has honed his skills and expertise through hands-on experience and continuous learning. His passion for mechanics, coupled with his relentless pursuit of excellence, has propelled him to become a highly respected figure within the mechanical engineering community.
4.	disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Jay Rajeshbhai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure B

S No.	Particulars	Mrs. Sarikaben Anketkumar Ladani
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024 As may be decided
3.	brief profile (in case of appointment);	Mrs. Sarikaben Anketkumar Ladani, a distinguished environmental professional, earned her Bachelor's degree in Environmental Engineering from Bhuj Government College in 2019. Commencing her professional voyage, she joined Bhagwati Enviro Care Pvt. Ltd. in Ahmedabad as an Environment Engineer from June 2019 to January 2021. In this role, she played a pivotal part in implementing eco-friendly solutions and optimizing environmental practices.
4.	disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Sarikaben Anketkumar Ladani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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Annexure C

S No.	Particulars	Mr. Pansuriya Chirag Vallabhbhai
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024 As may be decided
3.	brief profile (in case of appointment);	Mr. Pansuriya Chirag Vallabhbhai is a seasoned professional with a robust academic foundation and extensive experience in finance, management, and accounting. He holds a Bachelor of Commerce degree, which has equipped him with a comprehensive understanding of various facets of commerce, including economics, business management, and financial accounting. Over the years, Chirag has honed his skills and knowledge, making significant contributions to the organizations he has been a part of, and establishing himself as a proficient and reliable expert in his field.
4.	disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Pansuriya Chirag Vallabhbhai is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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Annexure D

S No.	Particulars	Ms. Ummay Amen Mashraqi
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024 As may be decided
3.	brief profile (in case of appointment);	Ms. Ummay Amen Mashraqi has more than 4 years post qualification experience in Secretarial Compliances, Legal work, FEMA/RBI Compliances & Bank Finance area. She also possesses in depth knowledge of Company Law, FEMA regulations.
4.	disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.