



Antarctica Limited

41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata West
Bengal, India, 700073

CIN : L46695WB1991PLC051949

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

Date : 2nd January, 2026

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: ANTGRAPHIC

ISIN : INE414B01021

Dear Sir/Ma'am,

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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company:

Resignation of Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as an Independent Director of the Company

Mr. Nikhil Vasantbhai Gajjar has tendered his resignation from the position of Independent Director of the Company, with effect from the close of business hours on 8th December, 2025, due to professional responsibilities he is unable to continue serving on the Board.

Consequently, he shall also cease to be a Member of the Audit Committee and Nomination & Remuneration Committee of the Board with effect from the said date.

The Board places on record its sincere appreciation for the valuable contributions made by Mr. Nikhil Vasantbhai Gajjar during his tenure and wishes him success in his future endeavors.

The Resignation letter of Mr. Nikhil Vasantbhai Gajjar is attached herewith.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure.

Yours faithfully,

For, Antarctica Limited

Director

Rahul Solanki

DIN : 10730722

a) Resignation of Mr. Nikhil Vasantbhai Gajjar (DIN: 07557645) as an Independent Director of the Company.

1	Reason for change viz. appointment / Resignation	Resignation
2	Date of Resignation	With Effect from close of Business Hours on 8 th December, 2025
3	Brief Profile in case of appointment	NA
4	Relation with Directors of the Company (in case of appointment)	Nil
5	Shareholding in the Company	Nil

08-12-2025

Nikhil Vasantbhai Gajjar
Anjali Park-2,
Near Radheshyam Gaushala
Vavdi, Rajkot - 360004

To
The Board of Directors
Antartica Limited
41/A, Tara Chand Dutta Street,
Chittaranjan Avenue (Kolkata),
Kolkata - 700 073, West Bengal,

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of **Independent Director** of **Antartica Limited**, with effect from **December 8, 2025** due to **professional responsibilities**, I am unable to continue serving on the Board.

Please acknowledge receipt of this letter and arrange to file necessary forms with the Registrar of Companies as required under applicable laws.

I wish the Company continued success in all its future endeavors.

Thank you.



Nikhil Vasantbhai Gajjar
Independent Director
DIN: 07557645