

# Antarctica Limited

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

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CIN No.: L22219WB1991PLC051949

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September 1, 2018

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

Dear Sirs,

**Sub: Appointment of Company Secretary under Reg. 6(1) of SEBI (LODR), Regulations 2015**

This is to inform you that the Company has appointed Mrs. Ruma Suchanti (Membership No. A13794), who is an Associate Member of the Institute of Company Secretaries of India, be and is hereby appointed as a Company Secretary of the Company under the category of Key Managerial Personnel with effect from Saturday, 1st September, 2018.

She will act as Compliance Officer of the Company.

**The Brief profile of Mrs. Ruma Suchanti are as under**

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|------------------------|-----------------------|
| 1. Name                | : CS Ruma Suchanti    |
| 2. Designation         | : Company Secretary   |
| 3. Date of Appointment | : 01/09/2018          |
| 4. PAN                 | : AUYP56517J          |
| 5. Email ID            | : rsuchanti@gmail.com |
| 6. Mobile No.          | : 9830801177          |

Mrs. Ruma Suchanti has knowledge and experience in corporate legal, secretarial services. She has an experience in Corporate Secretarial matters in addition to the Compliances under the Companies Act, SEBI, Stock Exchanges and regulations of namely NSDL & CDSL.

Yours faithfully,  
For Antarctica Limited

**Ranjan Kuthari**  
Managing Director  
DIN: 00679967