



# Antarctica Limited

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

CIN : L46695WB1991PLC051949

Email: [info@antarctica-packaging.com](mailto:info@antarctica-packaging.com); Website: [www.antarctica-packaging.com](http://www.antarctica-packaging.com)

Date : 4<sup>th</sup> October, 2025

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:

**a) Resignation of Mr. Rajesh Sharma (DIN: 10479481) as Whole Time Director of the Company**

Mr. Rajesh Sharma has tendered his resignation from the position of Whole Time Director of the Company, with effect from the close of business hours on 4<sup>th</sup> October, 2025, as he intends to pursue his own venture and therefore will not be able to devote sufficient time to the affairs of the Company.

Consequently, he shall also cease to be a Member of the Audit 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. Rajesh Sharma during his tenure and wishes him success in his future endeavors.

**b) Resignation of Mr. Chirag Vallabhbhai Pansuriya, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company**

Mr. Chirag Vallabhbhai Pansuriya has tendered his resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, with effect from the close of business hours on 4<sup>th</sup> October, 2025, due to his increased professional and personal commitments as well as other better opportunities for his career and growth.

The Board places on record its sincere appreciation for the valuable services and contributions rendered by Mr. Chirag Vallabhbhai Pansuriya during his tenure with the Company and conveys its best wishes for his future career and endeavors.

The Resignation letters of Mr. Rajesh Sharma and Mr. Chirag Pansuriya are 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**

**Jay Patel**

**DIN : 10623714**

**a) Resignation of Mr. Rajesh Sharma (DIN: 10479481) as Whole Time Director of the Company.**

1	Reason for change viz. <del>appointment</del> / Resignation	Resignation
2	Date of Resignation	With Effect from close of Business Hours on 4 <sup>th</sup> October, 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

**b) Resignation of Mr. Chirag Vallabhbhai Pansuriya, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company**

1	Reason for change viz. <del>appointment</del> / Resignation	Appointment
2	Date of Resignation	With Effect from close of Business Hours on 4 <sup>th</sup> October, 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

Date : 4<sup>th</sup> October, 2025

To,  
The Board of Directors of,  
Antarctica Limited  
Kolkata

**Subject - Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)**

Dear Sir,

With reference to above subject I Chirag Vallabhbhai Pansuriya hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of Antarctica Limited, with effect from the close of business hours on 4th October, 2025, as my increased professional and personal commitments as well as other better opportunities for my career and growth.

I am grateful to the Board of Directors, colleagues, and all stakeholders for the trust, support, and cooperation extended to me during my tenure with the Company. It has been a rewarding and enriching experience to serve the organization.

Further there is no other material reasons other than mentioned above in the letter.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect for my reference and record.

Thanking you,



Chirag Vallabhbhai Pansuriya

Date : 4<sup>th</sup> October, 2025

To,  
The Board of Directors of,  
Antarctica Limited  
Kolkata

**Subject- Resignation as the Director of the company**

Dear Sir,

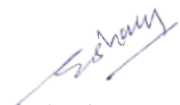
With reference to above subject I, Rajesh Kumar Sharma holding DIN No : 10479481 hereby tender my resignation from the position of Whole Time Director of Antarctica Limited, with effect from the close of business hours on 4th October, 2025, as I intend to pursue my own venture and, consequently, will not be able to devote sufficient time to the affairs of the Company.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Further there is no other material reasons other than mentioned above in the letter.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect for my reference and record.

Thanking you,



Rajesh Kumar Sharma  
DIN : 10479481