



# 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 : 30<sup>th</sup> March, 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 resignation of Company Secretary and Compliance Officer of the Company:

**a) Resignation of Mrs. Udita Chowdhary Membership No : A76392 from the post of Company Secretary and Compliance officer of the company**

Mrs. Udita Chowdhary has hereby tendered her resignation as the Company Secretary and Compliance officer of the company, with effect from close of business hours on Tuesday 24<sup>th</sup> March, 2026 as she intends to pursue other better opportunities and consequently, will not be able to devote sufficient time to the affairs of the Company. There are no other material reasons for her resignation

Resignation Letter of Mrs. Udita Chowdhary is enclosed 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 Mrs. Uditā Chowdhary from the post of Company Secretary and Compliance officer of the company**

1	Reason for change viz. appointment / Resignation	Resignation
2	Date of Resignation	With Effect from close of Business Hours on 24 <sup>th</sup> March, 2026
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 : 24<sup>th</sup> March, 2026

To,  
The Board of Directors of,  
Antarctica Limited  
Kolkata

**Subject- Resignation as the Company Secretary and Compliance officer of the company**

Dear Sir,

With reference to the above subject, I, Uditā Chowdhary, holding Membership No. A76392 of the Institute of Company Secretaries of India (ICSI), hereby tender my resignation from the position of Company Secretary and Compliance Officer of Antarctica Limited, with effect from 24<sup>th</sup> March, 2026, due to a better professional opportunity. There are no other material reasons for my resignation

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

I would like to express my heartfelt gratitude to the Board and the organization for the support and understanding extended to me during my tenure. In particular, I am deeply thankful for the maternity leave granted to me during my pregnancy and truly appreciate the flexibility offered to me.

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 Registrar of Companies to that effect for my reference and record.

Thanking you,

Yours Faithfully

*Uditā Chowdhary*

Uditā Chowdhary