

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: 08th July, 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 08th July, 2024 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

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 **Monday, 08th July, 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. Took note of Resignation of Mrs. Ranjanben Jayantibhai Vaghela (DIN: 09588466) from the Post of Additional Director of the Company w.e.f. 08th July, 2024 after the closure of business hours.
2. To consider and approve the Shifting of Registered Office from 1A, Vidyasagar Street, Kolkata, West Bengal, India-700009 to 41/A, Tara Chand Dutta Street, Kolkata- 700073 w.e.f. 08th July, 2024.
3. To consider and approve the address of the corporate office of the company is B-310, Ratnaakar Nine Square Opp. ITC Narmada Near Keshavbaug Cross Roads Vastrapur Ahmedabad, Gujarat-360016, India w.e.f. 08th July, 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:

The meeting of the Board of Directors commenced at **11:00 A.M.** and concluded at **12:00 P.M.**

This is for your information and records

Thanks & Regards
Your Faithfully

**For and on behalf of
Antarctica Limited**

Rajesh Mangilal Sharma
Digitally signed by
Rajesh Mangilal Sharma
Date: 2024.07.08
15:28:11 +05'30'

**Rajesh Mangilal Sharma
Whole-time director
DIN: 10479481
Date: 08.07.2024
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	Mrs. Ranjanben Jayantibhai Vaghela
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	08.07.2024
3.	brief profile (in case of appointment);	NA
4.	disclosure of relationships between directors (in case of appointment of a director).	NA

Date:08.07.2024

To,
**The Board of Directors,
Antarctica Limited
Add: 1A Vidyasagar Street, Kolkata,
West Bengal-700009, India**

Subject: Resignation from the post of Non- Executive Additional Director of the Company

Dear Sir,

I, Ranjanben Jayantibhai Vaghela hereby tender my resignation from the post of Non-Executive Additional Director with effect from 08th July, 2024 due to personal reason.

The Board is kindly requested to accept my resignation after the closure of business hours and take the same on records. I would like to thank the board and all my fellow members for the support extended during my tenure as Director.

Further, requesting to file the necessary forms with the authorities to give the effect of this resignation.

Kindly, acknowledge the receipt.

Sincerely,

રંજનબેન જી વાઘેલા

**Ranjanben Jayantibhai Vaghela
(Director)
DIN: 09588466**