



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 : 8th November, 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. Jay Rajeshbhai Patel (DIN: 10623714) as Non - Executive, Independent Director of the Company

Mr. Jay Rajeshbhai Patel has tendered his resignation from the position of Non - Executive, Independent Director of the Company, with effect from the close of business hours on 8th November, 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 Stakeholders' Relationship Committee of the Board and the Chairperson of the Independent Directors' Committee with effect from the said date.

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

The Resignation letter of Mr. Jay Rajeshbhai Patel 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

Nominee Director

Rahul Solanki

DIN : 10730722

a) Resignation of Mr. Jay Rajeshbhai Patel (DIN: 10623714) as Whole Time 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 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 : 8th 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, Jay Rajeshbhai Patel holding DIN No : 10623714 hereby tender my resignation from the position of Non – Executive, Independent Director of Antarctica Limited, with effect from the close of business hours on 8th November, 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,



Jay Rajeshbhai Patel
DIN : 10479481