



## 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 : 9<sup>TH</sup> January, 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 following changes in the composition of the Board of Directors of the Company:

**a) Appointment of Mr. Aryan Arvindbhai Prajapati (DIN : 11465461) as Additional cum Managing Director of the Company.**

The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Aryan Arvindbhai Prajapati, Additional cum Managing Director of the Company subject to approval by the Shareholders of the Company.

We hereby confirm that Mr. Aryan Arvindbhai Prajapati that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

**b) Appointment of Mr. Nitinbhai Babubhai Karan (DIN: 11466294) as an Additional Director (Non- Executive, Independent Director) of the Company.**

The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Nitinbhai Babubhai Karan, Additional Director (Non- Executive, Independent Director) of the Company subject to approval by the Shareholders of the Company.

We hereby confirm that Mr. Nitinbhai Babubhai Karan that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Consent Letters i.e. DIR 12 of Mr. Aryan Arvindbhai Prajapati and Mr. Nitinbhai Babubhai Karan are enclosed herewith.

**c) Resignation of Mrs. Renu Kuthari (DIN: 00679971) as a Director of the Company**

Mrs. Renu Kuthari has tendered her resignation from the position of Director of the Company, with effect from the close of business hours on 9<sup>th</sup> January, 2026, as she intends to pursue Social activities and therefore will not be able to devote sufficient time to the affairs of the Company.

Consequently, she shall also cease to be a Member of the Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Board with effect from the said date.

The Board places on record its sincere appreciation for the valuable contributions made by Mrs. Renu Kuthari during her tenure and wishes her success in her future endeavors.

Resignation Letter of Mrs. Renu Kuthari 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) Appointment of Mr. Aryan Arvindbhai Prajapati (DIN : 11465461) as Additional cum Managing Director of the Company.**

1	Reason for change viz. appointment	Appointment
2	Date of appointment	9 <sup>th</sup> January, 2026
3	Brief Profile in case of appointment	Mr. Aryan Prajapati is a graduate from Gujarat University, having completed his graduation in 2022. He possesses strong foundational academic knowledge and is capable of handling professional responsibilities with dedication, sincerity, and discipline.
4	Relation with Directors of the Company ( in case of appointment )	Nil
5	Shareholding in the Company	Ni

**b) Appointment of Mr. Nitinbhai Babubhai Karan (DIN: 11466294) as an Additional Director (Non- Executive, Independent Director) of the Company.**

1	Reason for change viz. appointment	Appointment
2	Date of appointment	9 <sup>th</sup> January, 2026
3	Brief Profile in case of appointment	Mr. Nitin Karan is a graduate from Gujarat University, having completed his graduation in 2017. He possesses foundational academic knowledge and is capable of handling professional responsibilities with dedication and discipline.
4	Relation with Directors of the Company ( in case of appointment )	Nil
5	Shareholding in the Company	Ni

**c) Resignation of Mrs. Renu Kuthari (DIN: 00679971) as a 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 9 <sup>th</sup> January, 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	2000

**Form DIR-2**

**Consent to act as a director of a company**

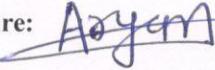
*[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]*

To,  
Board of Directors,  
**ANTARCTICA LIMITED**  
KOLKATTA

**Subject: Consent to act as an Additional Director cum Managing Director**

I, **Aryan Arvindbhai Prajapati**, hereby give my consent to act as an Additional Director cum Managing Director of **ANTARCTICA LIMITED**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Director Identification Number (DIN)	11465461
Name	Aryan Arvindbhai Prajapati
Father's Name	Arvindbhai Prajapati
Address	B/1, New Rangjot Society, Behind Visat Petrol Pump, Sabarmati, Ahmedabad 380005
E-mail id	ARYANPRAJAPATI22042003@GMAIL.COM
Mobile no.	7383772432
Income-tax PAN	GHJPP9761F
Occupation	Business
Date of birth	22/04/2003
Nationality	Indian
No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	Nil
Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	Nil

Signature: 

### Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, under sub-rule (1) of rule 10 before applying for director identification number; **or**

Signature:- Aryam.....

Aryan Arvindbhai Prajapati  
(DIN: 11465461)

**Form DIR-2**

**Consent to act as a director of a company**

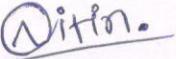
*[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]*

To,  
Board of Directors,  
**ANTARCTICA LIMITED**  
KOLKATTA

**Subject: Consent to act as an Additional Director (Non-Executive, Independent Director)**

I, **Nitinbhai Babubhai Karan**, hereby give my consent to act as an Additional Director (Non-Executive, Independent Director) of ANTARCTICA LIMITED, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

Director Identification Number (DIN)	11466294
Name	Nitinbhai Babubhai Karan
Father's Name	Babubhai Karan
Address	Shrimali va, Malan, Palanpur, Banaskantha, 385001
E-mail id	NITINKARAN25121999@GMAIL.COM
Mobile no.	7487828896
Income-tax PAN	HOUPK2195R
Occupation	Business
Date of birth	25/12/1999
Nationality	Indian
No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	Nil
Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	Nil

Signature: 

### Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that –

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, under sub-rule (1) of rule 10 before applying for director identification number; **or**

Date: 07/01/26

Signature:- 

Nitinbhai Babubhai Karan  
(DIN: 11466294)

Date : 9<sup>th</sup> January, 2026

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, Renu Kuthari holding DIN No : 00679971 hereby tender my resignation from the position of the Director of Antarctica Limited, with effect from the close of business hours on 9<sup>th</sup> January, 2026, as my age is 78 years which does allow me to handle company affairs and I intend to pursue social activities 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,

RENU  
KUTHARI

Digitally signed by RENU  
KUTHARI  
Date: 2026.01.09  
16:36:46 +05'30'

Renu Kuthari  
DIN : 00679971