

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009

Ph: 033-23608308, Fax: 91-33-23507658

CIN No.: L22219WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com



Date: 09/04/2019

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

Sub: Intimation under Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulations 2015 -Resignation of the Independent Directors of the Company

Dear Sirs,

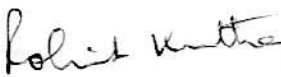
Pursuant to Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulations 2015, we hereby inform you that **Mr. Tapan Mazumdar (DIN: 00676108) and Mr. Amit Kumar Jain (DIN: 00742622)** has resigned from the post of Independent Directors of the Company. The Copy of resignation letter is attached herewith for your information.

The Company appreciates the valuable services rendered by them during their tenure as an Independent Director of the Company.

Kindly take the same on record and oblige.

Yours faithfully,

For Antarctica Limited



Rohit Kuthari
Wholetime Director
DIN: 00679976



Encl: A/a

TAPAN MAZUMDER

106, ACHARYA PRAFULLA CHANDRA ROAD,
3RD FLOOR, KOLKATA 700009

Date: 09/04/2019

To
The Board of Directors
Antarctica Limited
1A, Vidyasagar Street,
Kolkata – 700 009

Sub: Resignation as an Independent Director of the Company

Dear Sirs,

Due to some personal reason, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in capacity of Independent Director) of the Company with immediate effect.

Further, due to my resignation from the position of an Independent Director of the Company, I also vacate my position as member of various committees of the Board.

Pursuant to clause 7B of Para A of Part A of Schedule II to the SEBI (LODR) Regulations, 2015 [inserted vide SEBI (LODR) (Amendment) Regulations, 2018], I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated above.

Kindly, acknowledge the receipt of my notice of resignation and intimate the concerned regulatory authorities within prescribed time limit

Thanking you.

Yours faithfully,



TAPAN MAZUMDAR
DIN: 00676108

AMIT KUMAR JAIN

37D/2, ANUPAMA HOUSING, COMPLEX VIP
ROAD, KOLKATA -700052

Date: 09/04/2019

To
The Board of Directors
Antarctica Limited
1A, Vidyasagar Street,
Kolkata – 700 009

Sub: Resignation as an Independent Director of the Company

Dear Sirs,

Due to practical difficulties in provisions of the Companies Act, 2013 and day to day compliances I understand that I can no longer serve as an independent director on the board of Company therefore I requested the Company to accept my resignation with immediate effect due to this reason.

I thank all the Board Members for the co-operation & support extended to me during Further, due to my resignation from the position of an Independent Director of the Company. I also vacate my position as member of various committees of the Board.

Pursuant to clause 7B of Para A of Part A of Schedule II to the SEBI (LODR) Regulations, 2015 [inserted vide SEBI (LODR) (Amendment) Regulations, 2018], I hereby confirm that my resignation is due to reason cited above and there is no other material reason other than those stated above.

Kindly, acknowledge the receipt of my notice of resignation and intimate the concerned regulatory authorities within prescribed time limit

Thanking you.

Yours faithfully,

A.K. Jain
AMIT KUMAR JAIN
DIN: 00742622