



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 : 10TH February, 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. Tarunkumar Dineshbhai Sindhav (DIN: 11499512) 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. Tarunkumar Dineshbhai Sindhav as an Additional Director (Non- Executive, Independent Director) of the Company subject to approval by the Shareholders of the Company.

We hereby confirm that Mr. Tarunkumar Dineshbhai Sindhav 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 Letter i.e. DIR 2 of Mr. Tarunkumar Dineshbhai Sindhav 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) Appiontment of Mr. Tarunkumar Dineshbhai Sindhav (DIN : 11499512) as an Additional Director (Non- Executive, Independent Director) of the Company.

1	Reason for change viz. appointment	Appointment
2	Date of appointment	10/02/2026
3	Brief Profile in case of appointment	Mr. Tarunkumar Dineshbhai Sindhav is a young and dynamic professional with a strong academic background. He completed his graduation from Gujarat University in the year 2022. With a fresh and progressive approach towards business and management, He contributes to strategic planning and decision-making. His Enthusiasm, Discipline, and Commitment Support the Company's Growth and Long-Term Objectives.
4	Relation with Directors of the Company (in case of appointment)	Nil
5	Shareholding in the Company	Ni

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, **Tarunkumar Dineshbhai Sindhav**, 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)	11499512
Name	Tarunkumar Dineshbhai Sindhav
Father's Name	Dineshbhai Sindhav
Address	Railway station, dr, anbedakaranagar, Dhrangadhra, Surendra Nagar, Gujarat
E-mail id	sindhavtarunkumar@gmail.com
Mobile no.	8128829028
Income-tax PAN	MUVPS2563M
Occupation	Business
Date of birth	10/04/2001
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: 10/02/2026

Signature:-.....

Tarunkumar Dineshbhai Sindhav
(DIN: 11499512)

Encl:

1. Identity Proof-
2. Address Proof -

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

MUVPS2563M



नाम / Name

SINDHAV TARUNKUMAR DINESHBHAI

पिता का नाम / Father's Name

DINESHBHAI HARIBHAI SINDHAL

जन्म की तारीख

Date of Birth

10-04-2001

Sindhav.

हस्ताक्षर Signature

24022020



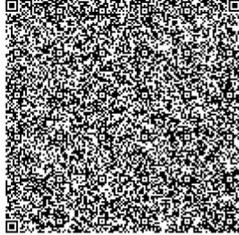
ભારત સરકાર
Government of India

ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

નામાંકન ક્રમ સંખ્યા/ Enrolment No.: 0000/00320/20075

To
તરુણકુમાર દિનેશભાઈ સિંઘવ
Tarunkumar Dineshbhai Sindhav
railway station,
dr, anbedakaranagar,
VTC: Dhrangadhra,
PO: Dhrangadhra,
Sub District: Dhrangadhra,
District: Surendra Nagar,
State: Gujarat,
PIN Code: 363310,
Mobile: 7600364137

Signature Not Verified
Digitally signed by Unique
Identification Authority of India
Date: 2025.12.29 16:49:03
IST



તમારો આધાર નંબર / Your Aadhaar No. :

8912 7010 6728

VID : 9183 0268 0957 4958

મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India



Aadhaar no. issued: 25/11/2013



તરુણકુમાર દિનેશભાઈ સિંઘવ
Tarunkumar Dineshbhai Sindhav
જન્મ તારીખ/DOB: 10/04/2001
પુરુષ/ MALE

આધાર એ ઓળખનો પુરાવો છે, નાગરિકતા અથવા જન્મ તારીખનો નહીં.
તેનો ઉપયોગ માત્ર યકાસણી (ઓનલાઇન પ્રમાણીકરણ અથવા ક્યુઆર
કોડ/ઓફલાઇન એક્સએમએલનું સ્કેનિંગ) સાથે જ થવો જોઈએ.
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

8912 7010 6728

મારો આધાર, મારી ઓળખ



Government of India



માહિતી / INFORMATION

- આધાર એ ઓળખનો પુરાવો છે, નાગરિકતા કે જન્મતારીખનો નહીં. જન્મ તારીખ આધાર નંબર ધારક દ્વારા જમા કરાયેલ નિયમોમાં ઉલ્લેખિત, જન્મ તારીખના દસ્તાવેજના પુરાવા દ્વારા આધારભૂત માહિતી પર આધારિત છે.
- આ આધાર પત્રની યકાસણી યુ.આઈ.ડી.એ. આઈ.દી.એ. આઈ.દી.દ્વારા નિયુક્ત પ્રમાણીકરણ એજન્સી દ્વારા ઓનલાઇન પ્રમાણીકરણ દ્વારા અથવા એવિલેક્શન સ્ટોર્સ પર ઉપલબ્ધ એમઆધાર અથવા આધાર ક્યુઆર સ્કેનર એવિલેક્શનનો ઉપયોગ કરીને અથવા www.uidai.gov.in પર ઉપલબ્ધ સુરક્ષિત ક્યુઆર કોડ રીડર એવિલેક્શનનો ઉપયોગ કરીને ક્યુઆર કોડ સ્કેનિંગ દ્વારા થવો જોઈએ.
- આધાર અનન્ય અને સુરક્ષિત છે.
- આધાર માટે નોંધણીની તારીખથી દર 10 વર્ષ પછી ઓળખ અને સરનામાને સમર્થન આપતા દસ્તાવેજો આધારમાં અપડેટ થવા જોઈએ.
- આધાર તમને વિવિધ સરકારી અને બિન-સરકારી લાભો/સેવાઓને સરળતાથી મેળવવામાં મદદ કરે છે.
- આધારમાં તમારો મોબાઇલ નંબર અને ઇમેઇલ આઈડી અપડેટ રાખો.
- આધાર સેવાઓનો લાભ લેવા માટે mAadhaar એપ ડાઉનલોડ કરો.
- આધાર/બાયોમેટ્રિક્સનો ઉપયોગ ન કરતી વખતે સુરક્ષા સુનિશ્ચિત કરવા માટે આધારને બંધ કરો/ખોલો/બાયોમેટ્રિક્સની સુવિધાનો ઉપયોગ કરો.
- આધાર મેળવવાની સંસ્થાઓ સંમતિ મેળવવા માટે બંધાયેલી છે.
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

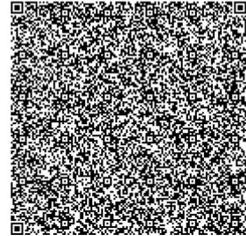


ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India



Details as on: 29/12/2025

સરનામું :
રેલવે સ્ટેશન, ડોક્ટર, આંબેડકરનગર, ધ્રાંગધ્રા, ધ્રાંગધ્રા, સુરેન્દ્રનગર,
ગુજરાત - 363310
Address:
railway station, dr, anbedakaranagar, Dhrangadhra,
PO: Dhrangadhra, DIST: Surendra Nagar,
Gujarat - 363310



8912 7010 6728

VID : 9183 0268 0957 4958

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