

# 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: 13/01/2023**

**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 of appointment of Mr. Rishabh Vijay Khanna as a Whole time Director**

**(Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Dear Sir,

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today i.e., **Friday, 13<sup>th</sup> January, 2023** has appointed **Mr. Rishabh Vijay Khanna (DIN: 09782157)** as a Whole time Director of the Company for a period of three (3) years with effect from **13<sup>th</sup> January, 2023** to **12<sup>th</sup> January, 2026** subject to the approval of shareholders of the Company.

The detailed disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed and marked as Annexure-A.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For **Antarctica Limited**

**Ruma Suchanti**  
**Company Secretary and Compliance Officer**  
**Membership No. 13794**

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## **Annexure A**

Pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile is enclosed herewith.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Appointment / Change	Upon the recommendation of the Nomination & Remuneration Committee, the Board of Directors at their meeting held today, appointed Mr. Rishabh Vijay Khanna, as Whole Time Director in the category Executive Director of the Company.
2	Date of Appointment & term of Appointment	13 <sup>th</sup> January, 2023 3 years, 13 <sup>th</sup> January, 2023 to 12 <sup>th</sup> January, 2026
3	Brief Profile	Mr. Rishabh Vijay Khanna, aged 23 years, is a Bachelor's in Commerce from R.D. National College, Mumbai. He is having 5 years of varied and wide ranging experience in executing long term business plans, directing all aspects of marketing and sales process.
4	Disclosure of relationships between Directors	Mr. Rishabh Vijay Khanna is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 NSE Circular no. NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018.	Mr. Rishabh Vijay Khanna is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For **Antarctica Limited**

**Ruma Suchanti**  
**Company Secretary and Compliance Officer**  
**Membership No. 13794**