



Antarctica Limited

41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata West Bengal, India, 700073

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

Date : 14th November, 2024

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code : ANTGRAPHIC

ISIN : INE414B01021

Sub: Resignation and Appointment of Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform that S Guha & Associates (Firm Registration No. 322493E) have tendered their resignation with effect from 13th November, 2024.

We would further like to state that the Board of Directors in their meeting held on 13th November, 2024 have appointed Chandabhoy & Jassoobhoy having Firm Registration No. 101648W as statutory auditors of the Company.

Details with respect to appointment of Statutory Auditor of the Company as required under Regulation 30 Read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular CIR/CFD/CMD/412 dated September 09, 2015 is as under

Sr. No.	Disclosure Requirements	Details
1	Name of the Auditors	Chandabhoy & Jassoobhoy having Firm Registration No. 101648W
2	Reason for change	Appointment to fill the casual vacancy caused

		by resignation of S Guha & Associates
3	Date of Appointment and tenure of appointment	Appointed with effect from 13 th November, 2024 subject to the approval of the members in general meeting. The tenure of appointment will be upto the conclusion of annual general meeting for the year ended on 31 st March, 2025.
4	Profile in case of appointment	Chandabhoy & Jassoobhoy is a Partnership firm registered with Institute of Chartered Accountants of India. They cater to both the domestic and international clients. They have vast experience in the field of Statutory audit, internal audit, tax planning, Company Law Matters, finance, etc. The firm has been empanelled since a number of years with Comptroller and Auditor General of India for PSU audits, Reserve Bank of India for bank statutory audits, Registrar of Companies, Gujarat for amalgamation, merger, restructuring etc. investigations, various nationalized and private banks for concurrent audit, revenue audits,

		stock audits, inspection audits and with Insolvency and Bankruptcy Board of India for corporate insolvency resolution.
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Kindly take the above information on record.

Thanking You
For, **ANTARCTICA LIMITED**

Rajesh Mangilal Sharma
Whole-time director
DIN: 10479481