



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: October 17, 2024

To,
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 Resignation of Company Secretary Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015.

Reference: ISIN: INE414B01021; Symbol : Antarctica ;

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ummay Amen Mashraqi has resigned from the Post of Company Secretary of the Company with effect from 17th October, 2024.

The resignation letter is attached herewith. The details required pursuant to the SEBI Circular is as under :

1	Reason for Resignation	CS Ummay Amen Mashraqi has resigned from the post of Company Secretary for better opportunity.
2	Date of cessation	17 th October, 2024
3	Brief Profile in case of appointment	N.A.
4	Relation with Directors of the Company (in case of appointment)	N.A.

Kindly acknowledge the receipt of the letter.

Thanking You

For and on behalf of Antarctica Limited

Rajesh Mangilal Sharma

Whole-time director [DIN: 10479481]

Date: 17th October, 2024

To,
The Board of Directors
ANTARCTICA LIMITED
Kolkata
West Bengal

Subject: Resignation Letter from the post of Company Secretary of
ANTARCTICA LIMITED ("the Company")

Dear Sir,

This is to inform you that I, Ummay Amen Mashraqi hereby tender my resignation from the post of Company Secretary of the Company for better opportunity. The Board is kindly requested to accept my resignation w.e.f 17th October, 2024 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Ministry of corporate Affairs to give the effect of this resignation.

Thanking you,



Ummay Amen Mashraqi