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: 22nd June, 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**	**Symbol: ANTGRAPHIC** **ISIN: INE414B01021**

Subject: Outcome of Board Meeting of the Company held on 22nd June, 2024 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

As per captioned above this is to inform you that the Board of Directors of the Company at their meeting held on **Saturday, 22nd June, 2024**, at the Registered office of the Company at 1A Vidyasagar Street, Kolkata, West Bengal, India-700009, considered and approved the following matter(s):

1. Appointment of Mr. Jay Rajeshbhai Patel (DIN: 10623714) as Additional Director in the category of Non-Executive Director of the Company w.e.f. 22nd June 2024;

2. Appointment of Mrs. Sarikaben Anketkumar Ladani (DIN: 10628104)) as Additional Non-Executive Independent Director of the Company w.e.f. 22nd June 2024;

3. Appointment of Mr. Pansuriya Chirag Vallabhbhai (PAN: CDIPP0937J) as Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f. 22nd June 2024;

4. Appointment of Ms. Ummay Amen Mashraqi (M.NO- A58520) as Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company w.e.f. 22nd June 2024;

5. Took note of Resignation of Mr. Panchu Gopal Chatterjee (DIN: 08502545) from the Post of Non-Executive Independent Director of the Company w.e.f.22nd June, 2024 after the closure of business hours.

6. Took note of Resignation of Mr. Ramesh Chandra Bhowmick (DIN: 08502539) from the Post of Non-Executive Independent Director of the Company w.e.f. 22nd June, 2024 after the closure of business hours.

7. Took note of Resignation of Mr. Sadananda Banerjee (DIN: 05282648) from the Post of Non-Executive Independent Director of the Company w.e.f. 22nd June, 2024 after the closure of business hours.

8. Took note of Resignation of Mr. Swapan Roy (DIN: 09292193) from the Post of Non-Executive Director of the Company w.e.f. 22nd June, 2024 after the closure of business hours.

9. Took note of Resignation of Mr. Sailendra Nath Rakshit from the post of Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f. 22nd June, 2024 after the closure of business hours.

10. Took note of Resignation of Ms. Ruma Suchanti (M. No. A13794) as Company Secretary (Key Managerial Personnel) & Compliance Officer of the Company w.e.f. 22nd June 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 2023 attached below as Annexure A, B, C, D, E, F, G, H, I and J:

The meeting of the Board of Directors commenced at **10:00 A.M.** and concluded at **11:00 A.M.**

This is for your information and records

Thanks & Regards
Your Faithfully

For and on behalf of
Antarctica Limited

Rajesh Mangilal Sharma
Digitally signed by Rajesh Mangilal Sharma
Date: 2024.06.22 13:04:59 +05'30'

Rajesh Mangilal Sharma
Whole-time director
DIN: 10479481
Date: 22.06.2024
Place: Kolkata

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

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure A

S No.	Particulars	Mr. Jay Rajeshbhai Patel
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024 As may be decided
3.	brief profile (in case of appointment);	Mr. Jay Rajeshbhai Patel is a seasoned mechanical professional with a decade-long track record of excellence in the field. Armed with a certified degree in Industrial Training Institute (ITI) Mechanical, He has honed his skills and expertise through hands-on experience and continuous learning. His passion for mechanics, coupled with his relentless pursuit of excellence, has propelled him to become a highly respected figure within the mechanical engineering community.
4.	disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.

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

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure B

S No.	Particulars	Mrs. Sarikaben Anketkumar Ladani
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024 As may be decided
3.	brief profile (in case of appointment);	Mrs. Sarikaben Anketkumar Ladani, a distinguished environmental professional, earned her Bachelor's degree in Environmental Engineering from Bhuj Government College in 2019. Commencing her professional voyage, she joined Bhagwati Enviro Care Pvt. Ltd. in Ahmedabad as an Environment Engineer from June 2019 to January 2021. In this role, she played a pivotal part in implementing eco-friendly solutions and optimizing environmental practices.
4.	disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.

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

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure C

S No.	**Particulars**	**Mr. Pansuriya Chirag Vallabhbhai**
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024 As may be decided
3.	brief profile (in case of appointment);	Mr. Pansuriya Chirag Vallabhbhai is a seasoned professional with a robust academic foundation and extensive experience in finance, management, and accounting. He holds a Bachelor of Commerce degree, which has equipped him with a comprehensive understanding of various facets of commerce, including economics, business management, and financial accounting. Over the years, Chirag has honed his skills and knowledge, making significant contributions to the organizations he has been a part of, and establishing himself as a proficient and reliable expert in his field.
4.	disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.

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

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure D

S No.	Particulars	Ms. Ummay Amen Mashraqi
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024 As may be decided
3.	brief profile (in case of appointment);	Ms. Ummay Amen Mashraqi has more than 4 years post qualification experience in Secretarial Compliances, Legal work, FEMA/RBI Compliances & Bank Finance area. She also possesses in depth knowledge of Company Law, FEMA regulations.
4.	disclosure of relationships between directors (in case of appointment of a director).	No Relationship with existing director of the Company.

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

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure E

S No.	Particulars	Mr. Panchu Gopal Chatterjee
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024
3.	brief profile (in case of appointment);	N.A.
4.	disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Panchu Gopal Chatterjee has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure F

S No.	Particulars	Mr. Ramesh Chandra Bhowmick
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024
3.	brief profile (in case of appointment);	N.A.
4.	disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ramesh Chandra Bhowmick has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure G

S No.	Particulars	Mr. Sadananda Banerjee
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024
3.	brief profile (in case of appointment);	N.A.
4.	disclosure of relationships between directors (in case of appointment of a director).	N.A.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sadananda Banerjee has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure H

S No.	Particulars	Mr. Swapan Roy
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024
3.	brief profile (in case of appointment);	N.A.
4.	disclosure of relationships between directors (in case of appointment of a director).	N.A.

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

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure I

S No.	**Particulars**	**Mr. Sailendra Nath Rakshit**
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024
3.	brief profile (in case of appointment);	N.A.
4.	disclosure of relationships between directors (in case of appointment of a director).	N.A.

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

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

Annexure J

S No.	**Particulars**	**Ms. Ruma Suchanti**
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22.06.2024
3.	brief profile (in case of appointment);	N.A.
4.	disclosure of relationships between directors (in case of appointment of a director).	N.A.

RESIGNATION LETTER

Date: 22.06.2024

To,
The Board of Directors,
Antarctica Limited
Add: 1A Vidyasagar Street, Kolkata,
West Bengal-700009, India

Subject: Resignation from the Post of Non-Executive Independent Director of the Company

Respected Sir/Ma'am,

I, Panchu Gopal Chatterjee, hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I, hereby confirm the followings –

1. There is no other material reasons for resignation other than those provided above.

2. Hold the directorship including the category of Directorship and membership of board committee in the following companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
NIL	NIL	NIL	NIL

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

P. gchatterjee

Panchu Gopal Chatterjee
(Director)
DIN: 08502545

RESIGNATION LETTER

Date: 22.06.2024

To,
The Board of Directors,
Antarctica Limited
Add: 1A Vidyasagar Street, Kolkata,
West Bengal-700009, India

Subject: Resignation from the Post of Non-Executive Independent Director of the Company

Respected Sir/Ma'am,

I, Ramesh Chandra Bhowmick, hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I, hereby confirm the followings –

1. There is no other material reasons for resignation other than those provided above.

2. Hold the directorship including the category of Directorship and membership of board committee in the following companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
NIL	NIL	NIL	NIL

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Ramesh Ch. Bhowmick

Ramesh Chandra Bhowmick
(Director)
DIN: 08502539

RESIGNATION LETTER

Date: 22.06.2024

To,
The Board of Directors,
Antarctica Limited
Add: 1A Vidyasagar Street, Kolkata,
West Bengal-700009, India

Subject: Resignation from the Post of Non-Executive Independent Director of the Company

Respected Sir/Ma'am,

I, Sadananda Banerjee, hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I, hereby confirm the followings –

1. There is no other material reasons for resignation other than those provided above.

2. Hold the directorship including the category of Directorship and membership of board committee in the following companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
NIL	NIL	NIL	NIL

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You,

Yours sincerely,

Sadananda Banerjee

Sadananda Banerjee
(Director)
DIN: 05282648

RESIGNATION LETTER

Date: 22.06.2024

To,
The Board of Directors,Antarctica Limited
Add: 1A Vidyasagar Street,
Kolkata,West Bengal-700009,
India

Subject: Resignation Letter

Respected Sir/Ma'am,

I, Swapan Roy, R/o 131/H/24 R.R.L Mitra Road, Beleghata, K.G Bose sarani, Kolkata-700085 due o personal and unavoidable circumstances, I do hereby tender my resignation Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the company and relive me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of the companies, to that effect.

Swapan Roy
(Director)
DIN:
09292193

RESIGNATION LETTER

Date: 22.06.2024

To,
The Board of Directors,
Antarctica Limited
Add: 1A Vidyasagar Street, Kolkata,
West Bengal-700009, India

Subject: Resignation from the position of Chief Financial Officer (CFO) of the Company

Dear Sir,

I, Sailendra Nath Rakshit hereby tender my resignation from the post of Chief Financial Officer (CFO) with effect from 22nd June, 2024 due to personal reason.

The Board is kindly requested to accept my resignation after the closure of business hours and take the same on records. I would like to thank the board and all my fellow members for the support extended during my tenure as Chief Financial Officer.

Further, requesting to file the necessary forms with the authorities to give the effect of this resignation.

Kindly, acknowledge the receipt.

Sincerely,

Sailendra Nath Rakshit
Sailendra Nath Rakshit
(Chief Financial Officer)

RESIGNATION LETTER

Date: 22.06.2024

To,
The Board of Directors,
Antarctica Limited
Add: 1A Vidyasagar Street, Kolkata,
West Bengal-700009, India

Subject: Resignation from the Post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I, Ruma Suchanti hereby tender my resignation from the post of Company Secretary and Compliance Officer with effect from 22nd June, 2024 due to personal reason.

The Board is kindly requested to accept my resignation after the closure of business hours and take the same on records. I would like to thank the board and all my fellow members for the support extended during my tenure as Company Secretary and Compliance Officer.

Further, requesting to file the necessary forms with the authorities to give the effect of this resignation.

Kindly, acknowledge the receipt.

Sincerely,

Ruma Suchanti

Ruma Suchanti
(Company Secretary and Compliance Officer)
M. No. A13794