

Antarctica Limited

Regd. Office: 1A, Vidyasagar street, Kolkata-700009
Ph: 9830217177

CIN No.: L22219WB1991PLC051949

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



Date: 25/08/2021

The Officer-In-Charge (Listing)
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Intimation in accordance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended in respect of meeting of Board of Directors of the Company held today

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held on today i.e 25/08/2021, have considered, reviewed and approved the following:

1. Appointment of Sri Swapan Roy (DIN: 09292193) as an Additional Director

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Sri Swapan Roy (DIN: 09292193) as an Additional Non Executive Director to hold office up to the date of ensuing Annual General Meeting of the Company and that he will be liable to retire by rotation.

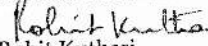
Further, this is to confirm that Sri Swapan Roy are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure-1 of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-1 to this letter.

You are requested to take on record the above information.

The above information will be made available on the website of the Company
<http://www.antarctica-packaging.com/>

Thanking you,

For Antarctica Limited

Rohit Kuthari
Wholetime Director
DIN: 00679976



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Annexure-I

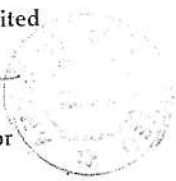
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The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015

Name of the Director	Sri Swapan Roy
Date of Birth	02-02-1970
Reason for change viz. appointment, resignation, removal, death or otherwise	Sri Swapan Roy (DIN: 09292193) has been appointed as an Additional Non Executive Director on the Board of Antarctica Ltd w.e.f., 25/08/2021
Date of appointment and term of Appointment	Date of Appointment: 25/08/2021 <u>Term of Appointment:</u> • to hold office as Additional Director upto the date of ensuing Annual General Meeting of the Company
Brief Profile - Qualification & Experience	Higher Secondary from West Bengal Board of Higher Secondary. Mr. Swapan Roy has vast experience of around 35 years in Technical and Operational Management. He has good technical skills which help work more efficiently, boost confidence among workers/ staffs. He is a training provider in the field of paper printing and packaging with latest technology.
Disclosure of Relationship between Directors	NIL

For Antarctica Limited

Rohit Kuthari
Wholetime Director
DIN: 0067997



Packaging unit : Plot No. 1, Sector 1, Falta Special Economic Zone, Falta, 24 pgs.(s)

Printing unit : 132 A/1B, R.R.L. Mitra Road, Kolkata- 700010