



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 : 25th September, 2025

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: ANTGRAPHIC

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company:

a) Appointment of Mr. Sandip Dineshbhai Goti (DIN: 11121868) as Additional Director cum Managing Director of the Company

The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Sandip Dineshbhai Goti, Additional Director cum Managing Director of the Company subject to approval by the Shareholders of the Company.

We hereby confirm that Mr. Sandip Dineshbhai Goti that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

b) Appointment of Mr. Digvijay Arjunsinh Vaghela (DIN: 11119756) as (Additional Director) Non-Executive, Independent Director of the Company

The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed Mr. Digvijay Arjunsinh Vaghela Patel,

Additional Director (Non-Executive, Independent Director) of the Company, for a period of 5 (Five) Years subject to approval by the Shareholders of the Company.

We hereby confirm that Mr. Digvijay Arjunsinh Vaghela that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III is enclosed as an Annexure.

Yours faithfully,

For, Antarctica Limited

A handwritten signature in blue ink, appearing to read 'Rajesh Sharma', is written over a horizontal line.

Whole Time Director

Rajesh Sharma

DIN : 10479481

a) Appointment of Mr. Sandip Dineshbhai Goti (DIN: 11121868) as Additional Director cum Managing Director of the Company.

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|---|---|--|
| 1 | Reason for change viz. appointment / Resignation | Appointment |
| 2 | Date of appointment | 25 th September, 2025 |
| 3 | Brief Profile in case of appointment | Mr. Sandip Dineshbhai Goti is an accomplished business professional with a strong background in Business Development and Strategic Growth Planning. With an entrepreneurial mindset and a keen understanding of market dynamics, he has played a pivotal role in scaling business operations, building new market relationships, and driving revenue growth across diverse industry sectors. |
| 4 | Relation with Directors of the Company (in case of appointment) | Nil |
| 5 | Shareholding in the Company | Nil |

b) Appointment of Mr. Digvijay Arjunsinh Vaghela (DIN: 11119756) as (Additional Director) Non-Executive, Independent Director of the Company.

| | | |
|---|---|---|
| 1 | Reason for change viz. appointment / Resignation | Appointment |
| 2 | Date of appointment | 25 th September, 2025 |
| 3 | Brief Profile in case of appointment | <p>Mr. Digvijay Arjunsinh Vaghela is a strategic business leader with a deep-rooted understanding of Business Expansion and Organizational Growth Planning. With a sharp entrepreneurial instinct and years of practical experience, he has played a significant role in scaling operations, entering new markets, and unlocking sustainable revenue streams.</p> <p>His expertise lies in identifying expansion opportunities, evaluating new ventures, and executing well-planned growth strategies that align with long-term business objectives. Mr. Patel is known for his proactive vision, strong execution capability, and ability to drive results even in competitive environments.</p> |
| 4 | Relation with Directors of the Company (in case of appointment) | Nil |
| 5 | Shareholding in the Company | Nil |