

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: 19/01/2024

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

Dear Sirs,

Sub: Change in Designation of Director - Appointment of Chairperson

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Board of Directors of the Company in their meeting held today Re-designated **Mrs. Renu Kuthari (DIN: 00679971)** as **Non - Executive Chairperson** of the Company with effect from **29th January, 2024**.

The relevant details as per the requirements of Regulation 30 of Listing Regulations read with SEBI circular no SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are given in **ANNEXURE -A**

You are requested to take the above on record and oblige.

Yours truly

For **Antarctica Limited**

Ruma Suchanti

Company Secretary

Membership No. A13794

Annexure - A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023.

Appointment of Mrs. Renu Kuthari (DIN: 00679971)

| Sl. No. | Particulars | Details |
|---------|---|--|
| 1. | Name of Director | Renu Kuthari |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Change in Designation of Renu Kuthari (DIN: 00679971) as Non Executive Chairperson |
| 3 | Date of Appointment | Re-designated as Non Executive Chairperson with effect from Monday 29 th January, 2024 |
| | Term of appointment | NA |
| 4. | Brief Profile (in case of appointment) | Not Applicable as Mrs. Renu Kuthari is already a Non Executive Director of the Company |
| 5. | Disclosure of relationships between Directors (in case of appointment) | Mrs. Renu Kuthari is not related to any Director of the Company |
| 6. | Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018 | Mrs. Renu Kuthari is not debarred from holding the office a Director by virtue of any SEBI order or any other such authority |