

Date: August 18, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Resignation of Company Secretary and Compliance Officer (KMP) of the Company:

NSE Symbol: BOSS, **ISIN:** INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that Mrs. Sweta Prajapati (ACS: 66245), has today conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company with effect from close of Business hours of 31st August, 2026 as stated in her resignation letter, which is enclosed herewith.

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

Sr. No.	Disclosure Requirement	Details
1	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Mrs. Sweta Prajapati, (ACS: 66245) has resigned from the post of Company Secretary and Compliance Officer (KMP) of the Company with effect from close of Business hours of 31 st August, 2026 due to other professional commitments.
2	Date of Appointment/cessation (as applicable)	Close of Business hours of 31 st August, 2026.
3	Term of appointment	Not applicable
4	Brief Profile (In case of appointment)	Not applicable
5	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable

Registered Office :

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.
Phone : (O) +91 079 - 4897 2009 **(M) :** +91 99099 58055 / **E-mail :** info@bosspackaging.in **Web.** www.bosspackaging.in
GSTIN : 24AAECB8358B1ZW **CIN :** L29100GJ2012PLC068544

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For Boss Packaging Solutions Limited

Manishbhai Brahmbhatt
Chairman & Managing Director
DIN: 05154924

Encl.: As above

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GSTIN : 24AAECB8358B1ZW **CIN :** L29100GJ2012PLC068544

From:-

Sweta Prajapati

Address: A-303, Radhey Heights,
besides Radhey Complex,
Hathijan Circle,
Ahmedabad-382445.

Date: 18/08/2026

To,

The Board of Directors,
Boss Packaging Solutions Limited,
Shed No. 2502, G.I.D.C. Ind. Estate,
Nr. Mahavir Rolling Mill, Phase-4,
Vatva, Ahmedabad-382445, Gujarat,
India.

The Nomination and Remuneration Committee,
Boss Packaging Solutions Limited,
Shed No. 2502, G.I.D.C. Ind. Estate,
Nr. Mahavir Rolling Mill, Phase-4, Vatva,
Ahmedabad-382445, Gujarat, India.

Subject: Resignation from the post of Company Secretary & Compliance Officer (KMP) of the Company

Dear Sir/Madam,

I, Sweta Prajapati (ACS: 66245), hereby tender my resignation from the post of Company Secretary & Compliance Officer of M/s. BOSS PACKAGING SOLUTIONS LIMITED with effect from close of Business hours of 31st August, 2026, due to other professional commitments.

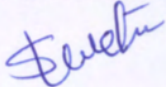
I hereby request the Board to accept the resignation and relieve me from my duties with effect from close of Business hours of 31st August, 2026. I further state that there are no other material reasons other than provided above.

I would like to convey my sincere thanks to the Management, colleagues and the staff members for giving me the opportunity, support and guidance during my tenure of service in the Organization.

Kindly acknowledge the receipt of this resignation letter and arrange to intimate the same to the office of the Registrar of Companies, Stock Exchange(s) and other requisite authorities to that effect.

Thanks & Regards,

Yours Faithfully,



Sweta Prajapati

Company Secretary & Compliance Officer
Membership No.: A66245