

Date: 26th September, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir / Madam,

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

Ref: Symbol: BOSS/ Series: ST/ ISIN: INE0QNI01012

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its meeting held today, i.e. Saturday, 26th September, 2026, at the Registered Office of the Company situated at Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad - 382445, Gujarat, India, which commenced at 12:00 P.M. and concluded at 12:45 P.M., has considered and approved the Appointment of Ms. Drashtiben Ravikumar Aghera (Membership No: A77539) as Company Secretary and Compliance Officer of the Company w.e.f. 26th September, 2026.

*Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure A**.*

Please take note of the same on your records.

Thanking You.

For, Boss Packaging Solutions Limited

Ketan Suryakantbhai Thakkar
Director
DIN: 05154897

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

Annexure – A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided below:

Appointment of Ms. Drashtiben Ravikumar Aghera as Company Secretary and Compliance Officer of the Company w.e.f. 26th September, 2026:

Sr. No.	Particulars	Details
1.	Name	Ms. Drashtiben Ravikumar Aghera
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A77539
4.	Brief profile (in case of appointment)	Ms. Drashtiben Ravikumar Aghera, is Associate Company Secretary of Institute of Company Secretary of India. She holds masters of commerce degree from Gujarat University received in the year 2022. She is highly skilled professional with an experience as an Assistant Manager in Merchant Banking Company, specializing in IPO Projects, due diligence, DRHP preparation and filing, stock exchange compliances, secretarial functions, listing processes, corporate governance, and regulatory matters. She has hands-on exposure to Rights Issues, Bonus Issues, Preferential Issues and Sub-division of Equity Shares of the of Listed Company.
5.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
6.	Date of appointment / cessation (as applicable)	26 th September, 2026
7.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

Registered Office :

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.

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