

Date: December 13, 2024

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

Subject: Outcome of the Board Meeting held on December 13, 2024

NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. Friday, December 13, 2024 at the registered office of the Company, has inter-alia, considered and approved the following businesses:

1. Shifting of Registered Office of the Company within the local limit of the city:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today, inter-alia, has considered and approved the shifting of Registered Office of the Company within local limit of the city from 11-C, Survey No. 56/1/2/3, Ramdev Estate, Near Siddipura Estate, Opposite Ramol Mehmdabad Highway, Vinzol Road, Ahmedabad, Gujarat-382445, India to Shed No. 2502/A, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India with effect from 17th December, 2024;

2. Appointment of Secretarial Auditor of the Company:

Approved the Appointment of M/s. Hardik Hudda & Associates, Practicing Company Secretaries (COP: 14697), Ahmedabad, as a Secretarial Auditor of the Company for the Financial Year 2024-25.

The brief profile of M/s. Hardik Hudda & Associates is enclosed herewith in **Annexure-A**.

3. Appointment of Internal Auditor of the Company:

Approved the Appointment of Mr. Satish Kalavadiya, Head - Accounts (Employee), as an Internal Auditor of the Company for the Financial Year 2024-25.

The brief profile of Mr. Satish Kalavadiya is enclosed herewith in **Annexure-B**.

Registered Office :

11-C, SUR No. 56/1/2/3, Ramdev Estate, Nr Siddipura Estate, Opp Ramol Mehmdabad Highway,
Vinzol Road, Ahmedabad, Gujarat 382445 IN. (M) : +91-9909958055 / 9510156601 / 9998994254

GSTIN : 24AAECB8358B1ZW **CIN :** L29100GJ2012PLC068544

E-mail : info@bosspackaging.in **Website:** www.bosspackaging.in

Manufacturers & Exporters of :

Packaging Machinery For Beverages,Cosmetic,Dairy,
Distilleres,Food,Pesticides,Pharmaceuticals & Allied Industry



Packaging Solutions Ltd.

"Formerly known as Boss Packaging Solutions Pvt Ltd"

The Meeting of the Board of Directors of the Company commenced at 11.00 A.M. and concluded at 12.00 P.M.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Boss Packaging Solutions Limited

Manishbhai Natvarbhai Brahmbhatt

Managing Director & Chairman

DIN: 05154924

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Annexure-A

The brief profile of M/s. Hardik Hudda & Associates as per requirement of Regulation 30 of 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:

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. Hardik Hudda & Associates has been appointed as a Secretarial Auditor of the Company.
2.	Date of appointment / re-appointment / cessation	December 13, 2024
3.	Term of appointment / re-appointment	For Conducting Secretarial Audit of the Company for the Financial year 2024-25.
4.	Brief profile	<p>M/s. Hardik Hudda & Associates is a firm of Practicing Company Secretary registered with the Institute of Company Secretaries of India (ICSI). The firm has more than 9 years of experience in the field of Company Law, SEBI (LODR), 2015 and Intellectual Property Rights (IPR).</p> <p>EXPERIENCE:</p> <ul style="list-style-type: none">• Entire spectrum of Secretarial work & Company Law matters of listed and unlisted Companies• To act as a Scrutinizer for e-voting & Postal Ballot.• Company Secretarial Audit. <p>Membership No: A39621 COP No.: 14697 Peer Review No: 1805/2022</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure-B

The brief profile of Mr. Satish Kalavadiya as per requirement of Regulation 30 of 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:

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Satish Kalavadiya has been appointed as an Internal Auditor of the Company.
2.	Date of appointment / re-appointment / cessation	December 13, 2024
3.	Term of appointment / re-appointment	For Conducting Internal Audit of the Company for the Financial year 2024-25 and Full time Employee.
4.	Brief profile	He has professional experience of more than one decade in the following fields: Audit: <ul style="list-style-type: none">• Statutory audit• Internal audit• Stock audit• Tax audit Taxation: <ul style="list-style-type: none">• Direct Taxes - Income tax & Wealth tax• Indirect Taxes - GST /Professional Tax Accounting: <ul style="list-style-type: none">• Management accounting system development• Budgeting• Stores Accounting• Accounting of receivables• Book keeping & general accounting
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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