

Date: November 14, 2024

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

Subject: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company authorised individually or jointly to Determine Materiality of an Event/s or Information and for the purpose of making disclosures to Stock Exchanges: -

Sr. No.	Name of KMP	Designation	Contact Details
1	Manishbhai Natvarbhai Brahmhatt	Managing Director and Chairman	Address: 11-C, SUR NO56/1/2/3, Ramdev Estate, Nr Siddipura Estate, Opp Ramol Mehmdabad Highway, Vinzol Road, Ahmedabad, Gujarat, India, 382445. Email: cs@bosspackaging.in Number: 079-48972009
2	Bhavika Ketankumar Thakkar	Chief Financial Officer	
3	Sweta Sandip Prajapati	Company Secretary and Compliance Officer	

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Boss Packaging Solutions Limited

Manishbhai Natvarbhai Brahmhatt
Managing Director & Chairman
DIN: 05154924

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