

Date: August 31, 2026

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

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company
NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Mrs. Sweta Prajapati (ACS: 66245) is ceased to be as a Company Secretary and Compliance Officer & Key Managerial Personnel of the Company w.e.f. 31st August, 2026. We thank for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

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), vide her letter dated 18.08.2026, has tendered her resignation as Company Secretary and Compliance Officer & Key Managerial Personnel of the Company with effect from 31 st August, 2026.
2	Date of Appointment/cessation (as applicable)	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



BOSS Packaging Solutions Ltd.
(Formerly Known as Boss Packaging Solutions Pvt. Ltd.)

Manufacturers & Exporters of :
Packaging Machinery For Beverages, Cosmetic, Dairy
Distillers, Food, Pesticides, Pharmaceuticals & Allied Industry

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.
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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.

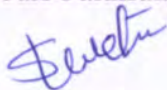
I hereby request the Board to accept the resignation and relieve me from my duties with effect from close of Business hours of 31st August, 2026. I further state that there are no other material reasons other than provided above.

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

ECSIN: RA066245E000048249