

SMVD POLY PACK LIMITED

16 STRAND ROAD, DIAMOND HERITAGE,
8TH FLOOR, SUITE NO. 804B
KOLKATA – 700001 INDIA
PHONE: 9133 22350460, 22354254, Cell: 91 9330866856
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Date: 13.11.2021

Ref: SMVD/SE/2020-21/28

The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Outcome of Board Meeting held on 13th November, 2021.

The Board of Directors of the Company in its meeting held on date i.e. 13th November, 2021 has inter-alia transacted the following business –

1. Approved the Un-audited Standalone & Consolidated financial Statements for the half year ended on 30th September, 2021 along with the Assets & Liabilities Statement as on that date(enclosed below),
2. Took on record the Limited Review Report on the Un-audited financial Statements for the half year ended on 30th September, 2021(enclosed below).
3. Accepted the resignation of Ms. Shruti Singhal, Director of the Company.
4. Appointed Mr. Sumit Agarwal (DIN: 09393601) , as an Additional Independent Director of the Company. (Brief resume is attached)
5. Re-Constituted the Committees of the Board Members of the Company as per the Annexure attached.

The Board meeting commenced sharply at 4.00 p.m. and concluded at 6.00 p.m.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.


Shikha Agarwal

Company Secretary



Encl: As above

SHRUTI SINGHAL

Add: 493/b/19, GT Road,

Vikram Vihar,

Howrah - 711 102.

e-mail : shrutisinghal@gmail.com

Date: 1st October, 2021

To,
The Board of Directors
M/s. SMVD Polypack Limited
16, Strand Road,
'Diamond Heritage',
Suite No. - 804B,
Kolkata - 700 001.

Dear Sir,

Sub: Resignation from Post of Directorship of the Company.

In view of my Pre-Occupation and personal reasons, I would no more be able to continue as a Director of the Company. Therefore, I would request you to accept my resignation from the Directorship of the Company w.e.f. the next Board Meeting and file necessary forms with the Registrar of Companies, West Bengal.

I would also like to mention that there is no other reason behind my resignation apart from the one mentioned above.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

Shruti Singhal

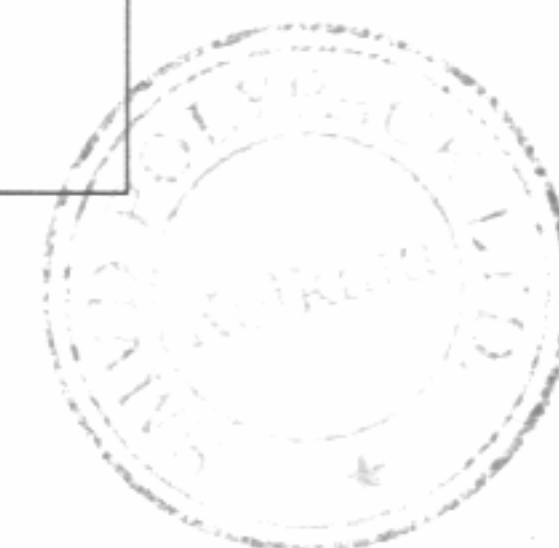
Shruti Singhal

DIN: 07931323

DETAILS OF DIRECTOR SEEKING APPOINTMENT

Brief resume of the director being appointed, nature of their expertise in specific functional areas and names of companies in which they hold directorships and shareholding are furnished hereunder:

Particulars	
Name	Sumit Agarwal
Date of Birth	19.04.1988
Date of appointment	13.11.2021
Qualification	B. Com & CA Finalist.
Expertise in specific functional area	Mr. Agarwal has almost 10 years of experience in Accounting & Taxation.
Other listed entities in which Directorships held (excluding foreign companies, and section 8 Companies)	NIL
Membership/ Chairmanship of Committee of the Other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil
No of shares held in the Company	Nil
Disclosure of Relationships in between directors (in case of appointment of Directors)	Nil



Annexure

The Committees of the Board Members are reformulated as follows:-

Audit Committee	Mr. Varun Roongta, Chairman Mr. Sumit Agarwal – Member Mr. Pawan Kumar Agarwal – Member
Nomination & Remuneration Committee	Mr. Sumit Agarwal, Chairman Ms. Bharti Ranga, Member Mr. Varun Roongta, Member.
Stakeholders Relationship Committee	Mr. Parmod Kumar Agarwal, Chairman Mr. Pawan Kumar Agarwal, Member Ms. Bharti Ranga, Member

