

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

Ref: SMVD/SE/2021-22/29

Date: 17.11.2021

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.

Reg: Intimation as per SEBI Letter dated 14.6.2018 and circular No. NSE/CML/2018/02 dated June 20, 2018.

Dear Sir,

Ref : Our Intimation dated 13.11.2021 regarding appointment of Mr. Sumit Agarwal as an Independent Director.

In reference to our aforementioned intimation regarding appointment of Mr. Sumit Agarwal as an Independent Director w.e.f. 13th November, 2021, this is to confirm that Mr. Agarwal has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority as required under aforesaid SEBI letter and Circular No. NSE/CML/2018/02 dated 20th June, 2018 issued by NSE.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd

Shikha Agarwal

Shikha Agarwal
Company Secretary

