

SMVD POLY PACK LIMITED

Regd. Office : 16, Strand Road, Diamond Heritage, 8th Floor,
Suit No.804B, Kolkata - 700 001, INDIA
PHONE : 91 33 2235 0460, 2235 4254, Cell : 91 9330866856
Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com
Website : www.smvdpolypack.com
CIN : L25200WB2010PLC141483

Date: 19.11.2020

Ref: SMVD/SE/2020-21/27

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 : Reply to Clarification mail dated 19th November, 2020.

This is with respect to the Clarification sought on an announcement submitted to the Exchange dated Nov 13, 2020, regarding outcome of your Board meeting held on November 13, 2020. Please note the following –

1. There were other material reasons other than provided (confirmation from resigning independent director is attached)
2. The resignation letter is attached.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.



Shikha Agarwal
Company Secretary

Resignation - SMVD Inbox X

Nikhil Pansari 3:56 PM (1 minute ago) ☆

to shikharwal, me
Dear Sir/Madam,

In view of the requirements of Schedule III of SEBI (LODR) Regulations, 2015, Please note that there were no other material reasons behind my resignation other than those provided by me in my resignation letter.

Kindly note the same.

Thanking You,

Yours faithfully,
Nikhil Pansari.

Sent from my iPhone

[Message clipped] [View entire message](#)

Date: 3rd November, 2020

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.

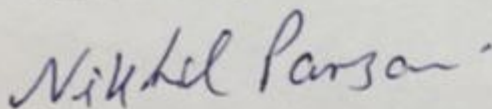
In view of my Pre-Occupation and certain new assignments, I would no more be able to continue as a Director of the Company. Therefore, I would request you to accept my resignation from the Directorship of the Company w.e.f. the next Board Meeting and file necessary forms with the Registrar of Companies,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

I 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,



Nikhil Pansari