



# ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE  
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: **APL/SEC/Reg. 30/2022-23**

Date: **18<sup>th</sup> July, 2022**

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com  
**Scrip Code: 530899**

Dear Sir / Madam,

**Subject:** Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that Asia Pack Limited ("Company") along with other companies has provided corporate guarantee / security to Saraswat Co-Operative Bank Limited ("the Bank") to secure the credit facilities availed by Miraj Entertainment Limited on July 16, 2022 and the same has to be intimated / disclosed to BSE pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circular issued by the Securities and Exchange Board of India vide no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

In this regard, intimation/disclosure is being made on Monday, 18<sup>th</sup> day of July, 2022 i.e. after twenty four hours of occurrence of the event or information as the documents were executed late in the evening of Saturday, 16<sup>th</sup> Day of July, 2022 and could not been intimated / disclosed on next day i.e. 17<sup>th</sup> July, 2022 being Sunday, henceforth please take on records the following information::

Particulars	Details
Name of party for which such guarantees or indemnity or surety was given;	Miraj Entertainment Limited ("Borrower Company")
Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Borrower Company is a part of Promoter Group as per Listing Regulations.  Further, the corporate guarantee is extended at arm's length.
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	Company do issue / provide Corporate Guarantee to the Saraswat Co-Operative Bank Limited ("the Bank") amounting to Rs 691.00 Lakhs for securing