

ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301
CIN : L74950RJ1985PLC003275

Date: 15th February, 2020

To,
The Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com
Email: corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Intimation of Change in Committees of Board of the Company

Reference: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirement) Regulations, 2015 ("Listing Regulations")

With reference to above and in continuation to our letter dated 14.02.2020, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board due to resignation of Mr. Kulbir Singh Pasricha (DIN: 06767577), as an Independent Director of the Company:

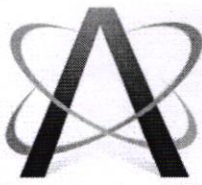
1. Audit Committee

Previous Composition	Designation	Changed Composition	Designation
Mr. Kulbir Singh Pasricha (DIN 06767577)	Chairman / Independent - Non Executive	Mrs. Prabhjeet Kaur (DIN 07136767)	Chairman / Independent - Non Executive
Mr. Sunil Upadhayay (DIN 06767593)	Member / Independent - Non Executive	Mr. Sunil Upadhayay (DIN 06767593)	Member / Independent - Non Executive
Mr. Prakash Chandra Purohit (DIN 01383197)	Member / Professional - Non Executive	Mr. Prakash Chandra Purohit (DIN 01383197)	Member / Professional - Non Executive

Asit - bse
Asia Pack Limited
Rajsamand

www.asiapackltd.com

Toll Free No. 1800 120 3699 • Tel. : +91 2953 331201



ASIA PACK LIMITED

Registered Office : 3rd Floor ,Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301
CIN : L74950RJ1985PLC003275

2. Nomination and Remuneration Committee

Previous Composition	Designation	Changed Composition	Designation
Mr. Sunil Upadhayay (DIN 06767593)	Chairman / Independent - Non Executive	Mr. Sunil Upadhayay (DIN 06767593)	Chairman / Independent - Non Executive
Mr. Kulbir Singh Pasricha (DIN 06767577)	Member / Independent - Non Executive	Mrs. Prabhjeet Kaur (DIN 07136767)	Member / Independent - Non Executive
Mr. Prakash Chandra Purohit (DIN 01383197)	Member / Professional - Non Executive	Mr. Prakash Chandra Purohit (DIN 01383197)	Member / Professional - Non Executive

3. Stakeholders Relationship Committee

Previous Composition	Designation	Changed Composition	Designation
Mr. Prakash Chandra Purohit (DIN 01383197)	Chairman / Professional - Non Executive	Mr. Prakash Chandra Purohit (DIN 01383197)	Chairman / Professional - Non Executive
Mr. Kulbir Singh Pasricha (DIN 06767577)	Member / Independent - Non Executive	Mrs. Prabhjeet Kaur (DIN 07136767)	Member / Independent - Non Executive
Mr. Sunil Upadhayay (DIN 06767593)	Member / Independent - Non Executive	Mr. Sunil Upadhayay (DIN 06767593)	Member / Independent - Non Executive

Kindly take the above information on record and acknowledge.

Thanking You,
Yours faithfully,

For Asia Pack Limited

Name: Arpit Lodha

Designation: Company Secretary and Compliance Officer

ACS: 47819

Address: 38/A, G Road, Bhupalpura, Udaipur, Rajasthan, India, PIN-313001

