



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: **09th March, 2023**

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

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor of Asia Pack Limited

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Based on the recommendation of the Audit Committee, the Board of Directors of the Company at their meeting held on 08th day of March, 2023 considered and approved the appointment of Mr. Nilesh Kumar Jain, (M. No.: 413903), Proprietor of M/s Jain Nilesh and Company, Chartered Accountant Firm as an Internal Auditor of the Company. Further, the details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-I**.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours Faithfully,
For **Asia Pack Limited**

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
Membership No.: **A64788**

Encl.: a/a



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Annexure-I

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Internal Auditor of the Company:

Details of events that need to be provided	Information of such event(s)
Details of Internal Auditor	Mr. Niilesh Kumar Jain, (M. No.: 413903) Proprietor of M/s Jain Nilesh and Company, Chartered Accountant Firm
Reason for change	Appointment
Date of Appointment & term of appointment	08 th Day of March, 2023, Appointment as an Internal Auditor of the Company.
Brief Profile	Mr. Niilesh Kumar Jain (M. No.: 413903), Proprietor of M/s Jain Nilesh and Company, Chartered Accountant Firm having an experience of more than 10 years in the field of Audit and allied matters.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable