



# 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/BM/2026-27**

Date: **29<sup>th</sup> May, 2026**

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  
**Scrp Code:** 530899

Dear Sir / Madam,

**Subject:** Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment and Removal / Cessation of Chief Executive Officer.

**Reference:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of directors at their meeting held on Friday, 29<sup>th</sup> May 2026, has inter-alia considered and approved and took note of the following Business matters:

1. Based on the recommendation of Nomination and Remuneration Committee, and, in order to ensure continuity in the management and operations of the Company, the Board of Directors approved the removal / cessation of Mr. Jitendra Purohit as Chief Executive Officer w.e.f. 29<sup>th</sup> May, 2026, who is owing to severe chronic illness, and has been indisposed and consequently unable to fulfill the requirements of his role and perform and discharge his duties and responsibilities in relation to the affairs of the Company.

Further, Mr. Jitendra Purohit has remained unavailable for a period exceeding 45 days in a rolling period of 90 days and the relevant disclosure regarding the same was already made to the Stock Exchange vide letter dated 23<sup>rd</sup> May, 2026, as required under Clause 7D of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Based on the recommendation of Nomination and Remuneration Committee, and, in order to ensure continuity in the management and operations of the Company, the Board of Directors approved the appointment of Mr. Manish Kumar Kothari as Chief Executive Officer of the Company w.e.f. 29<sup>th</sup> May, 2026.



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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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith.

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**  
ICSI Membership No.: **A64788**

Encl.: a/a



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Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith.

### **Removal / Cessation of Mr. Jitendra Purohit, Chief Executive Officer:**

<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
Name	Mr. Jitendra Purohit
Reason for change	<p>Mr. Jitendra Purohit is owing to severe chronic illness, and has been indisposed and consequently unable to fulfill the requirements of his role and perform and discharge his duties and responsibilities in relation to the affairs of the Company.</p> <p>Further, Mr. Jitendra Purohit has remained unavailable for a period exceeding 45 days in a rolling period of 90 days and the relevant disclosure regarding the same was already made to the Stock Exchange vide letter dated 23<sup>rd</sup> May, 2026, as required under Clause 7D of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>
Date of Removal / Cessation	29 <sup>th</sup> May, 2026
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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## Appointment of Mr. Manish Kumar Kothari as Chief Executive Officer of the Company:

Details of events that need to be provided	Information of such event(s)
Details of Appointee	Mr. Manish Kumar Kothari
Reason for change	Appointment
Date of Appointment & term of appointment	29 <sup>th</sup> May, 2026
Brief Profile	<p>Mr. Manish Kumar Kothari has completed his Master's in Commerce with specialization in Accounts and Finance. He possesses more than 14 years of rich and diversified professional experience in the fields of Accounts, Finance, Taxation, and allied matters.</p> <p>He has demonstrated strong expertise in handling accounting operations, financial management, taxation compliances, and financial reporting. His experience and professional acumen enable him to effectively contribute towards financial discipline and efficient management of organizational affairs.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable