



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/2023-24**

Date: **23rd March, 2024**

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
Scip Code: 530899

Dear Sir / Madam,

Subject: Outcome of Board Meeting - Appointment of Independent Director of Asia Pack Limited ('the Company' or 'Company') - Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we wish to inform you that:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held on 23rd March, 2024 has approved the appointment of Mrs. Jyotsana Vishnu Joshi (DIN: 06947640) as an Additional Non-Executive Independent Director of the Company for a term of five consecutive years with effect from 23rd March, 2024, subject to approval of the members of the Company.

Further, In accordance with the circular dated June 20, 2018, issued by the Bombay Stock Exchange, Mrs. Jyotsana Vishnu Joshi is not debarred from holding the office of Director by virtue of any SEBI Order.

The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure A**.

Further, the Board of Directors of the Company has reconstituted the Committees of the Company as follows:

• **Audit Committee:**

Sr. No.	Name of Person	Category	Designation in Committee
1.	Mrs. Jyotsana Vishnu Joshi	Non-Executive Independent Director	Chairperson
2.	Mrs. Prabhjeet kaur	Non-Executive Independent Director	Member
3.	Mr. Prakash Chandra Purohit	Non-Executive Non-Independent Director	Member
4.	Mr. Kapil Paliwal	Non-Executive Independent Director	Member



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• **Nomination and Remuneration Committee:**

Sr. No.	Name of Person	Category	Designation in Committee
1.	Mr. Kapil Paliwal	Non-Executive Independent Director	Chairperson
2.	Mrs. Prabhjeet kaur	Non-Executive Independent Director	Member
3.	Mr. Prakash Chandra Purohit	Non-Executive Non-Independent Director	Member
4.	Mrs. Jyotsana Vishnu Joshi	Non-Executive Independent Director	Member

• **Stakeholders Relationship Committee:**

Sr. No.	Name of Person	Category	Designation in Committee
1.	Mr. Prakash Chnadra Purohit	Non-Executive Non-Independent Director	Chairperson
2.	Mrs. Prabhjeet kaur	Non-Executive Independent Director	Member
3.	Mr. Kapil Paliwal	Non-Executive Independent Director	Member
4.	Mrs. Jyotsana Vishnu Joshi	Non-Executive Independent Director	Member

The meeting of the Board of Directors of the Company commenced at 01:00 P.M. and concluded at 01:45 P.M.

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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ANNEXURE – A

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 Mrs. Jyotsana Vishnu Joshi (DIN: 06947640) as an Additional Non-Executive Independent Director of the Company:

Details of events that need to be provided	Information of such event(s)
Details of Appointee	Mrs. Jyotsana Vishnu Joshi (DIN: 06947640)
Reason for change	Appointment
Date of Appointment & term of appointment	23 rd March, 2024; Appointment of Mrs. Jyotsana Vishnu Joshi (DIN: 06947640) as an Additional Non-Executive Independent Director of the Company or a term of five consecutive years with effect from 23 rd March, 2024, subject to approval of the members of the Company.
Brief Profile	Mrs. Jyotsana Vishnu Joshi is Graduate in Arts and is having vide and varied experience of more than a decade in the field of education and allied activities.
Disclosure of relationships between directors	There is no inter se relationship between Mrs. Jyotsana Vishnu Joshi and other Board of Directors and Key Managerial Personnel of the Company.