



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: 09th November, 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

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors held on Thursday, 09th November, 2023 and Submission of Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2023.

Reference: Regulation 30 read with Regulation 33 of 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 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the following:

1. Unaudited Financial Results of the Company for the quarter and Half Year ended 30th September, 2023.
2. Limited Review Report from M/s. Rakesh Ajmera & Associates, Chartered Accountants, for the Quarter and Half Year ended 30th September, 2023.
3. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Kapil Paliwal (DIN: 09841586) as an Additional Non-Executive Independent Director of the Company with effect from 09th November, 2023 with immediate effect for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Further, In accordance with the circular dated June 20, 2018, issued by the Bombay Stock Exchange, Mr. Kapil Paliwal 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**



Laxman



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The Meeting of Board of Directors of the Company commenced at 02:00 P.M. and concluded at *4:05 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



Lakshit Samar
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 Mr. Kapil Paliwal (DIN: 09841586) 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	Mr. Kapil Paliwal (DIN: 09841586)
Reason for change	Appointment
Date of Appointment & term of appointment	09 th Day of November, 2023; Appointment of Mr. Kapil Paliwal (DIN: 09841586) as an Additional Non-Executive Independent Director of the Company for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.
Brief Profile	Mr. Kapil Paliwal is Post Graduate in Business Administration and is having wide and varied experience of more than 10 years in the field of Accounts and Finance.
Disclosure of relationships between directors	There is no inter se relationship between Mr. Kapil Paliwal and other Board of Directors and Key Managerial Personnel of the Company.

Laxman

