



# 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/2025-26

Date: 22<sup>nd</sup> May, 2025

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  
**Scrip Code: 530899**

Dear Sir / Madam,

**Subject:** Outcome of Meeting of Board of Directors held on Thursday, 22<sup>nd</sup> May, 2025 and Submission of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2025.

**Reference:** Regulation 30 read with Regulation 33 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 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of directors at their meeting held on Thursday, 22<sup>nd</sup> May 2025, has inter-alia considered, approved and took note of the following Business matters:

1. Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.
2. Report from the Statutory Auditors of the Company, M/s. Rakesh Ajmera & Associates, Chartered Accountants for the quarter and year ended 31<sup>st</sup> March, 2025 with unmodified opinion. A declaration in this regard is enclosed herewith.
3. Appointment of M/s Parikh Shah & Associates, Chartered Accountants (Firm's registration number: 123999W) as an Internal Auditor of the Company for the Financial Year 2025-26.

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



*[Handwritten signature]*





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Circular No. SEBI/HO/CFD/CFD-PoD 2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

4. Other matters as per agenda and/or with the permission of the chair / all the directors present.

The Meeting of Board of Directors of the Company commenced at 01:00 P.M. and concluded at 02:35 P.M.

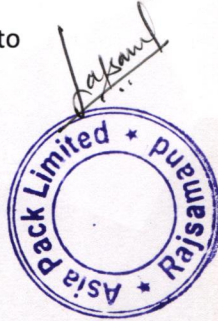
You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

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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Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular No. SEBI/HO/CFD/CFD-PoD 2/CIR/P/0155 dated November 11, 2024

## Appointment of Internal Auditor of the Company:

Details of events that need to be provided	Information of such event(s)
Details of Internal Auditor	M/s Parikh Shah & Associates, Chartered Accountants (Firm's registration number: 123999W) Peer Review Certificate No.: 015418
Reason for change	Appointment
Date of Appointment & term of appointment	22 <sup>nd</sup> May, 2025, Appointment as an Internal Auditor of the Company for Financial Year 2025-2026
Brief Profile for appointment	M/s Parikh Shah & Associates is Chartered Accountants Firm having an experience of more than 2 decades in the field of Audit, Taxation and allied matters.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

*Lajewf*  
Asia Pack Limited  
Rajsamand