



ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India. PIN-313301
CIN : L74950RJ1985PLC003275

Date: 30th November, 2019

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001
Email: corp.relations@bseindia.com
Email: corp.compliance@bseindia.com

Scrip Code: 530899

Subject: Intimation of Change in Company Secretary under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mr. Ashok Ranjan Mishra (M. No. F5377) has resigned from the post of Company Secretary & Compliance Officer of the Company with effect from closure of business hours i.e. 06:00 P.M. of 30th November, 2019 and the same has been duly accepted and approved by the Board in its meeting held on today.

The Board of Directors at the same meeting, has also approved the appointment of Mr. Arpit Lodha, an Associate Member of Institute of Company Secretaries of India, New Delhi bearing membership no. A47819, as the Company Secretary & Compliance officer of the Company with effect from 1st December, 2019.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexures.

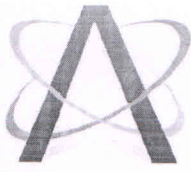
Thanking You

Yours faithfully,

For Asia Pack Limited


Name: **Revant Purbia**

Designation: **Director/CFO**



ASIA PACK LIMITED

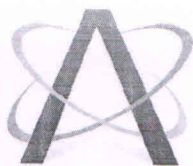
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DIN: 02423236

Annexure I

Resignation of Mr. Ashok Ranjan Mishra (M. No. F5377) as Company Secretary of Asia Pack Limited

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ashok Ranjan Mishra has resigned as Company Secretary and Compliance officer of the Company.
2	Date of Appointment/Cessation (as applicable)	Closure of business hours i.e. 06:00 P.M. of 30 th November, 2019
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure II

Appointment of Mr. Arpit Lodha (M. No. A47819) as Company Secretary of Asia Pack Limited

S. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Arpit Lodha has been appointed as Company Secretary and Compliance officer of the Company.
2	Date of Appointment/Cessation (as applicable) Term of appointment	1 st December, 2019 Mr. Arpit Lodha will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance officer as required under Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief profile (in case of appointment)	Mr. Arpit Lodha is a B.B.M., MBA (Finance), LLB, LLM, and is an Associate member of the Institute of Company Secretaries of India, New Delhi (ICSI). He has worked with PG Foils Limited (a BSE Listed Company) as an Assistant Manager (Company Secretary cum Compliance officer) and currently working in Miraj Entertainment Limited as an Executive Company Secretary (CS) and having overall post qualification experience of more than 3 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable