



## APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,  
Dist Aurangabad, Maharashtra state of India -431106  
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

CIN L24100MH1980PLC022746  
Ref No. APT/2024-25/CS/43

Date: 30-09-2024

To,  
BSE LIMITED  
Department of Corporate Services Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 506979

**Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the members of APT Packaging Ltd (the "Company") has, at its meeting held today i.e. on Monday, September 30, 2024, *inter alia* considered and approved as under:

**1. Re-appointment of Mr. sandeep Machhar as a Non-executive Director for the further period of five years**

Mr. Sandeep Bhagwatiprasad Machhar (DIN: 00251892), having vast experience in the field of chemical industry of being associated with the Company in the capacity of Non-executive Director since long time has been re-appointed as Non-executive Director of the company for further period of five years with effect from 30<sup>th</sup> September, 2024 to 29<sup>th</sup> September, 2029.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, are given in Annexure A

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars in respect of cessation is given in enclosed Annexure as aforementioned.

The meeting commenced at 12:00 Noon and concluded at 12:45 P.M

Kindly take on record the same.  
For APT PACKAGING LIMITED

CS JYOTI BAJPAI  
COMPANY SECRETARY  
M. No. A69024  
Encl:- as above



## APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,  
Dist Aurangabad, Maharashtra state of India -431106  
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

### Annexure A

#### COMPLETION OF TENURE OF INDEPENDENT DIRECTORS OF THE COMPANY

Name of the Director	Mr. Sandeep Bhagwatiprasad Machhar (Din 00251892)
Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	<p>Mr. Sandeep B. Machhar, Non-executive Director of the Company eligible for retire by rotation during the 44<sup>th</sup> AGM of the company. Pursuant to regulation 17(1A) members re-appointed him as a Non-executive Director of the Company with effect from 30<sup>th</sup> September, 2024 to 29<sup>th</sup> September, 2029.</p> <p>Appointment of Mr. Sandeep Bhagwatiprasad Machhar (DIN: 00251892) as a Non-Executive and Non Independent Director. The Members may note that pursuant to SEBI's amendment dated July 15, 2023, applicable with effect from April 1, 2024 read with Regulation 17(1D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the continuation of a Director serving on the Board of Directors of a listed entity shall be subject to the approval by the Members at a general meeting at least once in every five (5) years from the date of their appointment or reappointment, as the case may be. Further, the continuation of director serving on the Board of Directors of a listed entity as on March 31, 2024, without the approval of the Members for a period of last five (5) years or more shall be subject to the approval of Members in the first general meeting to be held after March 31, 2024. Mr. Sandeep Machhar was appointed as the Director of the Company w.e.f. July 14<sup>th</sup>, 1994 liable to be retire by rotation and presently he is the Chairman of stakeholders relationship committee. Therefore, Mr. Sandeep Bhagwatiprasad Machhar (DIN: 00251892) can continue as Director of the Company w.e.f. April 01, 2024 only if Members approve continuation of his appointment as Director of the Company.</p>
Date of Appointment /Re-appointment	30 <sup>th</sup> September, 2024
Brief Profile	Members may note that Mr. Sandeep Bhagwatiprasad Machhar has played a pivotal role as the Board Member of Company. Mr. Sandeep Bhagwatiprasad Machhar, aged 66 years, is Commerce graduated. He has having more than 20 years of experience in business and industries. He was President of CMIA (Chamber of Marathwara Industrial Association). Mr. Arvind Machhar, brother and promoter relatives of Mr. Sandeep Machhar are interested in this resolution.
Disclosure of relationships between directors	Mr. Sandeep Machhar is a promoter director and related with all the promoters of the company. He is the cousin brother of Mr. Arvind Machhar who is the Managing Director of company.
Affirmation	Not Applicable