



24.01.2025

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/1557/3354 Email: corp.relations@bseindia.com Scrip Code: 523840	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 019087
--	---

Subject: Outcome of Board Meeting.

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today i.e Friday, 24th January, 2025 have inter alia, approved and taken on record the following:

1. Appointment of Mr. Sridhar Das (DIN: 09419807) as an Additional Director (Executive Director) of the Company subject to the approval of the shareholder at the ensuing general meeting of the Company.
2. To take note for resignation of Mr Ketineni Sayaji Rao (DIN: 01045817), has tendered his resignation with effect from close of business hours on 24th January, 2025, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Stakeholders Relationship Committee of the Company.
3. Other agenda items.

The Board Meeting commenced at 5:30 PM and concluded at 6:00 P.M.

You are requested to kindly take on record of the same.

Thanking you,
For Innovative Tech Pack Limited

MOHIT
CHAUHAN

Digitally signed by
MOHIT CHAUHAN
Date: 2025.01.24
17:19:45 +05'30'

Mohit Chauhan
(Company Secretary)

Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector - 135, Noida - 201301
Ph.: +91 126-5100504
Email: inpack@del2.vsnl.net.in, Website: www.itpigroup.com CIN: L74999HR1989PLC032412
Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana) India
Plant 1 - Plot No 32, Sector - 4, IIE Sidcul, Panjnagar, Distt - U.S.Nagar, Rudrapur - 263145 Uttarakhand
Plant 2 - Plot No - 14, 15, 17 to 21, HPSIDC, Industrial Area Davni, Baddi Distt - Solan - 174101 Himachal Pradesh
Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India
Plant 4 - Plot No - 245, Sector -6, IMT Manesar, Gurugram - 122051 Haryana
Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India

