



24.01.2025

To,
BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street, Mumbai - 400 001
BSE- 523840

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata, West Bengal - 700001,

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following change in composition of the Board:

- a) 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.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as in 'Annexure A'.

- b) 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.

The letter of resignation received from Mr Ketineni Sayaji Rao are enclosed herewith.

Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector - 135, Noida - 201301
Ph.: +91 120-5100564

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, Pantnagar, 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





The information in regard to the resignation of director in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as in 'Annexure B'.

Please take on record the above information.

Thanking You.

For Innovative Tech Pack Limited

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CHAUHAN

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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
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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. Appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	24.01.2025
3.	Brief Profile (in case of appointment)	Mr. Sridhar das has more than 14 years of experience in the field of manufacturing of pet containers. He was deeply involved with the manufacturing teams where he focused on learning the technical aspects and practical realities of the business. Sridhar's progressive thinking makes him far-sighted and innovative in terms of upcoming technology, latest packaging design, proactive towards clients and applying new age management techniques within the company. He truly believes in the quality commitment we promise to clients and personally works to deliver them. He inspires and encouraging the work force, making them realise their true potential.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NIL

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Annexure-B

The information in regard to the resignation of director in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. Appointment, resignation, removal, death or otherwise	Resignation of Mr Ketineni Sayaji Rao (DIN: 01045817), has tendered his resignation with effect from close of business hours on 24th January, 2025
2.	Date of Cessation	Close of business hours on 24th January, 2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA
5.	Name of listed entities in which the resigning director holds directorship	Jauss Polymers Limited

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RESIGNATION LETTER

To ,
The Board of Directors,
M/s Innovative Tech Pack Limited
Plot No. 51, Roz Ka Meo Industrial Area,
Sohna, Distt. Gurugram 122103

24.01.2025

Subject: Resignation from the post of Director of the Company.

This is to inform the board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an director of the company with effect from close of business hours on 24th January, 2025. Consequently, I will stepping down as the member of the Stakeholders Relationship Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the board and other Committee members for the support extended to me during my tenure as an independent director of the company.

Regards,



Ketineni Sayaji Rao
Din: 01045817