

# **ENCODE PACKAGING INDIA LIMITED**

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L74110PB1994PLC015406

ADDRESS:-D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001

PHONE:- +91-0181-2280800

EMAIL :- cs@encodepackaging.com

Date: - 27.01.2025

To,  
The Manager-Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: : Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of ENCODE PACKAGING INDIA LIMITED held on Monday, 27.01.2025 at 01.00 PM at the registered office of the Company at D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001, the following were considered and approved by the Board:

1. Nomination and Remuneration committee, considered and approved the appointment of Mr. Alpesh Madhubhai Dangodra (DIN: 10627639) as an Additional Whole-Time Director (Executive) of the company w.e.f 27.01.2025 upto the ensuing Annual General Meeting of the Company.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure 1

Board meeting commencement time is 01.00 PM and conclusion time is 01.30 PM.

**FOR ENCODE PACKAGING INDIA LIMITED**

**NAVDEEP SINGH BHATTI**  
**WHOLE-TIME DIRECTOR**  
**DIN: 03232929**

# **ENCODE PACKAGING INDIA LIMITED**

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L74110PB1994PLC015406

ADDRESS:-D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001

PHONE:- +91-0181-2280800

EMAIL :- cs@encodepackaging.com

Annexure 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

## **1. Mr. Alpesh Madhubhai Dangodra**

<b>SR NO</b>	<b>PARTICULARS</b>	<b>DESCRIPTION</b>
1	Name, Designation and Reason for Change	Appointment of Mr. Alpesh Madhubhai Dangodra (DIN: 10627639) Additional Whole-Time Director (Executive)
2	Father's Name	Mr. Madhubhai Lakhmanbhai Dangodra
3	Date of Birth	01/12/1988
4	Address	H-501, YOGESHWAR RESIDENCY, NR SARDAR CHOWK OPP. KANKESHWARI PARK, KRISHNANAGAR, NEW NARODA Ahmadabad City, Gujarat,382350
5	Date of appointment & term of appointment	27.01.2025
6	Term of Appointment	Till the next Annual General Meeting
7	Brief Profile (in case of appointment of a director)	He has completed his B.com, M.com and CA intermediate. He has having an experience of accounting, auditing and income tax related work. He has total experience of almost 15 years in the said fields.
8	Disclosure of relationships between directors (in case of appointment of director)	Nil