



25.01.2025

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 for Change in Committee Composition of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolutions passed on January 24, 2025, approved the change of the following Committee Composition pursuant to induction of new members in place of the outgoing member, with immediate effective.

1. AUDIT COMMITTEE

- a) Mr. Pradeep Kumar Jain – Chairperson
- b) Mr. Ketineni Satish Rao – Member
- c) Mr. Damodar Bhawarilal Chhapparwal – Member

a) NOMINATION AND REMUNERATION COMMITTEE

- b) Mr. Pradeep Kumar Jain - Chairperson
- c) Ms. Nidhi Dwarakanath – Member
- d) Mr. Damodar Bhawarilal Chhapparwal

2. STAKEHOLDER RELATIONSHIP COMMITTEE

- a) Mr. Pradeep Kumar Jain – Chairperson
- b) Mr. Damodar Bhawarilal Chhapparwal - Member
- c) Mr. Sridhar Das – Member
- d) Please take on record the above information.

Thanking You.

For Innovative Tech Pack Limited

Mohit Chauhan
Company Secretary

Innovative Tech Pack Ltd.

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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

