



02.09.2024

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
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SUB: Intimation of Re-appointment of Managing Director of the Company – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

Dear Sir / Madam,

Please find below the disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., 02.09.2024 has approved the proposal for Re-appointment of Mr. Ketineni Satish Rao (DIN 02435513) as Managing Director Of The Company a period of Five years from September 2, 2024 to September 1, 2029 subject to approval of the shareholders of the Company at the ensuing 35th Annual General Meeting of the Company.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure ‘A’.

We request you to take the aforesaid on records

Thanking you,

Yours faithfully,

For Innovative Tech Pack Limited

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CHAUHAN
Date: 2024.09.02
14:29:42 +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.: +91 120-5100504
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, 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





Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular 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	Board of Directors at its meeting held today i.e., 02.09.2024 has approved the proposal for Re-appointment of Mr. Ketineni Satish Rao (DIN 02435513) as Managing Director Of The Company a period of Five years from September 2, 2024 to September 1, 2029 subject to approval of the shareholders of the Company at the ensuing 35 th Annual General Meeting of the Company
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	Re-appointment with effect from September 2, 2024, Term - 5 Years commencing September 2, 2024, to September 1, 2029 (both days inclusive)
3.	Brief Profile (in case of appointment)	Satish Rao, a graduate in business administration from the University of Windsor, Canada joined the family business with his father. Under his father's strong guidance and two years of hands on training at the various manufacturing facilities, he has now become an integral part of the management team here. He was deeply involved with the manufacturing teams where he focused on learning the technical aspects and practical realities of the business. Satish'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

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		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. Satish is the much needed young blood that in combination with his father's vast experience and wisdom has made ITPL grow leaps and bounds into a major player in this industry.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	He is son of Ketineni Sayaji Rao and Pratibha Rao Ketineni
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Ketineni Satish Rao (DIN 02435513) is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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