



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

CIN L24100MH1980PLC022746
Ref No. APT/2024-25/CS/38

Date: 04-09-2024

To,
GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001

**SUB: OUTCOME OF BOARD OF DIRECTORS MEETING HELD ON 4TH SEPTEMBER, 2024 –
APT PACKAGING LTD.**

Dear Sir/Madam,

The meeting of the board of directors started at 04.00 pm and concluded at 05.30 pm with the following remarks:-

1. Mr. Balaprasad Harinaryan Tapdiya (DIN: 01295984), having successfully completed 2 terms of 5 years of being associated with the Company in the capacity of Independent Director of the Company, shall retire from the office of Independent Directors with effect from the closure of 4th September, 2024 on account of completion of his tenure.

The Company places on record its sincere appreciation for the contributions made by Mr. Balaprasad Harinarayn Tapdiya, during his tenure on the Board of the Company.

2. Reconstitution of Committees:-

In view of the above completion of tenure of Directorship, the Board approved reconstitution of following committees with effect from 4th September, 2024 :

- a) Audit Committee
- b) Stakeholders Relationship Committee

3. Other Regular business of the company

For APT Packaging Limited

Jyoti S. Bajpai
Company Secretary and Compliance Officer
M. No. A69024



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

CIN L24100MH1980PLC022746
Ref No. APT/2024-25/CS/39

Date: 04-09-2024

To,
BSE LIMITED
Department of Corporate Services Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 506979

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of APT Packaging Ltd (the "Company") has, at its meeting held today i.e. on Wednesday, September 04, 2024, *inter alia* considered and approved as under:

1. Noted Completion of Tenure / Cessation of Independent Directors

Mr. Balaprasad Harinarian Tapdiya (DIN: 01295984), having successfully completed 2 terms of 5 years of being associated with the Company in the capacity of Independent Director of the Company, shall retire from the office of Independent Directors with effect from the closure of 4th September, 2024 on account of completion of his tenure.

The Company places on record its sincere appreciation for the contributions made by Mr. Balaprasad Harinarayan Tapdiya, during his tenure on the Board of the Company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, are given in Annexure A

2. Reconstitution of Committees

In view of the above completion of tenure of Directorship, the Board approved reconstitution of following committees with effect from 4th September, 2024 :

- a) Audit Committee
- b) Stakeholders Relationship Committee

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars in respect of cessation is given in enclosed Annexure as aforementioned.

The meeting commenced at 04:00 P.M. and concluded at 05:30 P.M

Kindly take on record the same.
For APT PACKAGING LIMITED

CS JYOTI BAJPAI
COMPANY SECRETARY
M. No. A69024
Encl:- as above



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

Annexure A

COMPLETION OF TENURE OF INDEPENDENT DIRECTORS OF THE COMPANY

	Mr. Balaprasad Harinarayan Tapdiya
Reason for change viz. appointment, resignation, removal, death or otherwise	The term of Mr. Balaprasad Harinarayan Tapdiya, Independent Director of the Company, comes to an end on the 4 th September, 2024 on completion of 2 consecutive terms of 5 years each
Date of Cessation (Completion of Tenure)	4 th September, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Affirmation	Not Applicable