

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: - 31.08.2024

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 Saturday, 31.08.2024 at 12.30 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. Heera Lal Kumhar (DIN: 10611510) as an Additional Independent Director (Non- Executive) of the company w.e.f 31.08.2024 upto the ensuing Annual General Meeting of the Company.
2. Nomination and Remuneration committee, considered and approved the appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) as an Additional Independent Director (Non- Executive) of the company w.e.f 31.08.2024 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 & 2

Board meeting commencement time is 12.30 PM and conclusion time is 01.00 PM.

FOR ENCODE PACKAGING INDIA LIMITED

Navdeep Singh Bhatti
Digitally signed by Navdeep Singh Bhatti
Date: 2024.08.31 13:22:33 +05'30'

NAVDEEP SINGH BHATTI
WHOLE-TIME DIRECTOR
DIN: 03232929

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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. Heera Lal Kumhar

SR NO	PARTICULARS	DESCRIPTION
1	Name, Designation and Reason for Change	Appointment of Mr. Heeralal Kumhar (DIN: 10611510) Additional Independent Director (Non- Executive)
2	Father's Name	Bhagwan Kumhar
3	Date of Birth	<u>28/11/1988</u>
4	Address	<u>VPO-Intali Kheda, Mahadev Fala, Salumber-313027, Udaipur, Rajasthan, India</u>
5	Date of appointment & term of appointment	31.08.2024
6	Term of Appointment	Till the next Annual General Meeting
7	Brief Profile (in case of appointment of a director)	He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification.
8	Disclosure of relationships between directors (in case of appointment of director)	Nil

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2. Mr. Kiran Bhartabhai Mistri

SR NO	PARTICULARS	DESCRIPTION
1	Name, Designation and Reason for Change	Appointment of Mr. Kiran Bhartabhai Mistri (DIN: 10611534) Additional Independent Director (Non- Executive)
2	Father's Name	<u>Bhartabhai Gordhanbhai Mistri</u>
3	Date of Birth	07/10/1995
4	Address	51, VISWAKARMA SOCIETY, OPP. SALPARA AMBICANAGAR, Jivraj Park, Ahmedabad-380051, Gujarat, India.
5	Date of appointment & term of appointment	31.08.2024
6	Term of Appointment	Till the next Annual General Meeting
7	Brief Profile (in case of appointment of a director)	He is experienced member with excellent communication and public speaking skills which help in the better growth of the company. He has pursued Certified courses for vocational qualification.
8	Disclosure of relationships between directors (in case of appointment of director)	Nil