



24.01.2025

**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 of change in the composition of the Board in terms of Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following change in composition of the Board:

- a) Resignation of Mr Ketineni Sayaji Rao (DIN: 01045817), has tendered his resignation with effect from close of business hours on 24th January, 2025, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Stakeholders Relationship Committee of the Company.

The letter of resignation received from Mr Ketineni Sayaji Rao are enclosed herewith.

The information in regard to the resignation of director in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as in 'Annexure B'.

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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Email: [inpack@del2.vsnl.net.in](mailto:inpack@del2.vsnl.net.in), Website: [www.itpigroup.com](http://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-B**

**The information in regard to the resignation of director in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015**

<b>S. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason of change viz. Appointment, resignation, removal, death or otherwise	<b>Resignation of Mr Ketineni Sayaji Rao (DIN: 01045817), has tendered his resignation with effect from close of business hours on 24th January, 2025</b>
2.	Date of Cessation	<b>Close of business hours on 24th January, 2025</b>
3.	Brief Profile (in case of appointment)	<b>NA</b>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	<b>NA</b>
5.	Name of listed entities in which the resigning director holds directorship	<b>Jauss Polymers Limited</b>

**RESIGNATION LETTER**

**To ,**  
**The Board of Directors,**  
**M/s Innovative Tech Pack Limited**  
Plot No. 51, Roz Ka Meo Industrial Area,  
Sohna, Distt. Gurugram 122103

**24.01.2025**

Subject: Resignation from the post of Director of the Company.

This is to inform the board that due to my pre-occupation and other personal commitments; I hereby tender my resignation as an director of the company with effect from close of business hours on 24<sup>th</sup> January, 2025. Consequently, I will stepping down as the member of the Stakeholders Relationship Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the board and other Committee members for the support extended to me during my tenure as an independent director of the company.

Regards,



Ketineni Sayaji Rao  
Din: 01045817