

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: - 07.12.2024

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, 07.12.2024 at 11.00 AM 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. Take note of the Resignation given by CS SHGAUN DEWAN from the post of COMPANY SECRETARY AND COMPLIANCE OFFICER of the Company w.e.f 06.12.2024.

Board meeting commencement time is 11.00 AM and conclusion time is 11.35 AM.

FOR ENCODE PACKAGING INDIA LIMITED

Navdeep
Singh Bhatti

Digitally signed by
Navdeep Singh Bhatti
Date: 2024.12.07
11:57:00 +05'30'

NAVDEEP SINGH BHATTI
WHOLE-TIME DIRECTOR
DIN: 03232929

Date: 02/12/2024

To

The Board of Directors
ENCODE PACKAGING INDIA LIMITED
D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB
India, 144001

Dear Sir,

SUB: RESIGNATION FROM THE POST OF 'COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY'

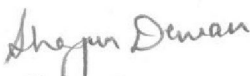
I hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the Company under SEBI (Listing Obligations and Requirements) 2015 w.e.f 06-12-2024

I am grateful for the opportunities for growth and development that I have been provided during my tenure. I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

You are requested to intimate this resignation to appropriate authorities and Registrar of the Companies.

Kindly acknowledge the receipt.

Thanking You
Yours faithfully,



Shagun Dewan
M No- A39872