



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

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

Dt. 05-Sep-2022

SUB: APPOINTMENT OF COMPANY SECRETARY.

Dear R/Sir,

In duly held board of directors (adjourned) meeting on 7th July, 2022 company has appointed Mrs. Jyoti Suresh Bajpai, ICSI Membership No. A69024 as a Company Secretary of the company.

You are requested to kindly take on record the same.

For APT PACKAGING LIMITED

AUTHORIZED PERSON



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CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE (ADJOURNED) MEETING OF THE BOARD OF DIRECTORS OF APT PACKAGING LIMITED HELD ON THURSDAY 7TH JULY, 2022 AT THE PLACE OF OFFICE SITUATED AT 2ND FLOOR, OFFICE NO. 251, GOLDEN CITY CENTER, CHIKALTHANA, AURANGABAD - 431007 AT 04.00 PM

15. TO APPOINT COMPANY SECRETARY FOR THE COMPANY:-

"RESOLVED THAT, pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto, Mrs. Jyoti Suresh Bajpai, (M. No. A69024) an Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions as may be decided by the management, as the Company Secretary of the Company, with effect from 1st July, 2022 to perform the duties of a Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time".

"FURTHER RESOLVED THAT, Mrs. Jyoti Suresh Bajpai, Company Secretary, be and is hereby appointed as the Compliance Officer of the Company as per Clause 47 (a) of Equity Listing Agreement entered with Stock Exchanges with effect from 1st July, 2022."

"FURTHER RESOVLED THAT, Shri Arvind Machhar, Managing Director of the company be and is hereby authorized to sign and submit e-form DIR-12 with the Registrar of Companies(ROC), Mumbai and do all such acts, deeds and things as may be necessary to give effect to the above resolution."

CERTIFIED TRUE COPY
For APT PACKAGING LIMITED

Mr. Arvind Machhar
Director
DIN:-00251843



Acceptance of Appointment :-

Name :- CS Jyoti Suresh Bajpai

Signature



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For APT PACKAGING LIMITED

Mr. Arvind Machhar
Director
DIN:-00251843



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Name :- CS Jyoti Suresh Bajpai

Signature