



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

22nd September, 2023

CIN:- L24100MH1980PLC022746

**To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Mumbai-400001
BSE Code-506979**

Sub: Re-appointment of Mr. Arvind Machhar as a Managing Director of the Company
Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Scrip Code: 506979

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that, at the 43rd Annual General Meeting held on Thursday, 21st September, 2023, the Shareholders of the Company have approved re-appointment of Mr. Machhar, as a Managing Director of the Company for a period of five years commencing from 26th June, 2023.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 are given in "Annexure A" to this letter.

The same is for your information and kind records.

**Thanking You.
Sincerely,
For APT PACKAGING LIMITED**

**CS JYOTI BAJPAI
COMPANY SECRETARY
MEMEBRSHIP NO.ACS: 69024**

Annexure-A

Sr. No	Requirement	Disclosure
1.	Name of the Director	Mr. Arvind Krishnagopal Machhar
2.	Reason For Change	Re-appointment of Mr. Arvind Krishnagopal Machhar (DIN:00251843), designated as Managing Director pursuant to end of his term on 25 th June, 2023
3.	Date of Appointment	26 th June, 2023
4.	Terms of Appointment	Re-appointed for a period of five years commences from 26 th June, 2023 to 25 th June, 2028.
5.	Brief Profile of Director	Mr Arvind Machhar Managing Director completed the age of 72 (Seventy Two) years in the month of April 2023. Keeping in view, Mr. Arvind Machhar, has more than three decades of rich and varied experience in Plastic Industry sectors and has been involved in the operations of the company, it would be in the interest of the company to continue the employment of Mr. Arvind Machhar as a Managing Director. He has been associated with Company from 1980. In addition to the above he looks after Administration and Export Activities of the Company. He has developed niche in markets effectively and identified several new overseas markets for the Company's Products.
6.	Disclosure of relationship between Directors	Mr. Arvind Machhar is not related inter-se to any other Director of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19	Mr. Arvind Machhar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Thanking You.

Sincerely,

For APT PACKAGING LIMITED

**CS JYOTI BAJPAI
COMPANY SECRETARY
MEMEBRSHIP NO.ACS: 69024**