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An ISO 9001:14001 Company

October 07 2023

To  
The Department of Corporate Affairs  
The Bombay Stock Exchange  
Floor-25 P J Towers  
Dalal Street  
Mumbai 400001

Dear Sir,

**Reference — Scrip Code 543744**

**Sub: Appointment of Ms. Shruti Acharya as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) ('LODR') Regulation 2015**

Pursuant to Regulation 30 of the LODR Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on Saturday 07 October, 2023 have appointed Ms. Shruti Acharya (Membership No. 61151) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from October 07, 2023.

**Change in Key Managerial Personnel of the Company:**

Ms. Saloni Patwa, the previous Company Secretary had resigned with effect from October 07, 2023. Accordingly, the Board is required to appoint a new Company Secretary within a period of 6 months from the date of vacancy.

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee have appointed Ms. Shruti Acharya (Membership No. 61151) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from October 07, 2023.

**Brief Profile of Ms Shruti Acharya**

Ms. Shruti Acharya is an Associate Member of the Institute of Company Secretaries of India and a Law Graduate from Jai Narayan University, Jodhpur. She has completed her Management Trainee programme from Raymond Limited wherein, she has gained experience in corporate secretarial functions including SEBI related compliance.

The above is for your information and record.

Thanking You,

For Rex Sealing and Packing Industries Limited

Mr Naresh Nayak  
Managing Director  
DIN : 00347765



**Rex Sealing and Packing Industries Ltd.**

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