



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
Ref No. APT/2022-23/CS/SEPT

email:- complianceexecutive@aptpackaging.in

To,
General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai
1st Floor, Routanda Building,
Dalal Street, Mumbai-400001
SCRIP CODE: 506979

Date:- 25-SEPT, 2023

SUB: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - **APT Packaging Limited**

REFERENCE:- Corporate Announcement dated 23rd February, 2023 filed by the company under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We are in receipt of your email dated 22nd September, 2023 for discrepancies in respect of additional details required for the corporate announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding our corporate announcement dated 23rd February, 2023 to BSE.

EXPLANATION :- DELAY FOR DISCLOSURE MADE UNDER REGULATION 30(6) OF SEBI (LODR) REG., 2015 AFTER 24 HOURS OF OCCURRENCE OF THE EVENT OR INFORMATION:-

Due to technical reasons the said announcement and respective file was not uploaded on the 14th February, 2023 and inadvertently we have forgotten to upload the same to Stock exchange. Later at the time of cross check we came to know the fact on 23rd February, 2023 the said announcement was not available under Regulation 30 and we have immediately filed to BSE.

As required the said announcement has been submitted with the outcome of the board meeting which was held on 14th February, 2023 vide acknowledgment Number 5163297 within 30 minutes of the conclusion of the board of directors meeting to Stock Exchange. Hence, the act of the company was unintentional we request you to kindly condone the delay as above.

Beside, the full details are already given in our earlier announcement which is reproduced once again as a **Annexure I**.

FULL DETAILS :- AS PER SEBI CIRCULAR DATED SEPTEMBER 09, 2015 FOR CHANGE IN KMP (REASON/DATE/PROFILE/RELATIONSHIP):-

Annexure I

Sr No	Particulars	Remarks
01.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to the resignation of Mr. Nischint Arvind Machhar from the post of a Chief Financial Officer (KMP) due to his personal other occupations it is required to appoint new Chief Financial Officer for the company. Mr. Sriknat Wani is appointed as Chief Financial Officer (KMP) of the Company in place of resigning CFO Mr Nischint Machhar.
02.	Date of appointment and term of appointment	With effect from the close of working hours of February 14, 2023 (Date of appointment), Terms of appointment :- Mr. Srikant Wani is appointed as Chief Financial Officer (KMP) of the Company on the terms that he has primary responsibility for managing the company's finances, including financial planning, management of financial risks, record-keeping, and financial reporting and as per mutual discussion with the management.
03.	Brief Profile (In case of appointment)	Shrikant Wani is aged about 50 years. He is Post Graduated in M.Com and has been appointed by the company as a Chief Financial Officer (CFO). He has over 10 years of experience in accounting filed. Email address:- cashier@aptpackaging.in Mobile No. +91-9960100443 Nationality:- Indian
04.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

Hence, looking into the above fact we request you to kindly condone the delay as it was unintentional.

Thanking You,
Yours faithfully,
For Apt Packaging Limited

CS Jyoti Bajpai
Company Secretary
Mem. No. A55859