

NEAPS/BSE ONLINE

10<sup>th</sup> November, 2023

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001  
(BSE Scrip Code: 500187)

The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(NSE Symbol: AGI)

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding resignation of Mr. Pulkit Bhasin as Company Secretary and Compliance Officer of the Company**

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that Mr. Pulkit Bhasin has tendered his resignation as the Company Secretary and Compliance Officer (“Key Managerial Personnel”) of the Company to explore opportunities outside the organization with effect from the close of business hours of 10<sup>th</sup> November, 2023. The resignation letter is enclosed herewith.

The details as required under Para A of Part A of Schedule III of Listing Regulations are given below:

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, removal, death or otherwise</del> resignation, <del>removal, death or otherwise</del>	Resignation as the Company Secretary and Compliance Officer of the Company to explore opportunities outside the organisation.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	With effect from the close of business hours of 10 <sup>th</sup> November, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take this information on records.

For AGI Greenpac Limited  
(Formerly known as HSIL Limited)

(Om Prakash Pandey)  
Chief Financial Officer

Name: Om Prakash Pandey  
Address: AGI Glaspac, Glass Factory Road, Off. Motinagar,  
Sanathnagar P.O., Hyderabad-500018

**AGI Greenpac Ltd (formerly known as HSIL Ltd.)**

**Corporate Office:** 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

**Registered Office:** 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 hsilinvestors@hsilgroup.com | www.agigreenpac.com

| CIN: L51433WB1960PLC024539

**AGI glaspac Office:** Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com

**AGI Plastek Office:** AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines), M: sales@gpoly.in

**AGI CloZures Office:** Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

Date: November 10, 2023

To  
The Board of Directors,  
**AGI Greenpac Limited**  
2, Red Cross Place,  
Kolkata – 700 001, West Bengal

**Subject: Resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Dear Sir/ Ma'am,

This is to inform you that I, Pulkit Bhasin, hereby tender my resignation from the office of Company Secretary and Compliance Officer, being Key Managerial Personnel, of the Company to explore career opportunities outside the organisation. It is humbly requested to relieve me of my services with effect from the closure of business hours of November 10, 2023.

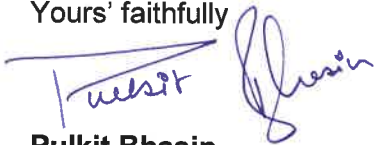
I would also like to take this opportunity to extend my sincere gratitude to the Board Members and Management Team for their unstinted support and guidance during my association with the Company.

I request you to kindly arrange filing of the relevant disclosures and forms, as the case may be, with the Stock Exchanges and the Registrar of Companies, Kolkata, to give effect of this resignation.

Kindly acknowledge the receipt of this letter.

Thanking You

Yours' faithfully



**Pulkit Bhasin**  
**Company Secretary and Compliance Officer**  
**ACS No. 27686**