



TECHNOPACK®

TECHNOPACK POLYMERS LIMITED

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind.

Estate, Nr.Rafaleshvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.

✉ info@technopackltd.com

☎ +91-9099070066

🌐 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Date: 18th July, 2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543656

Dear Sir/Madam

Subject: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. 18th July, 2024 as required under Regulation 30 (Schedule 111 Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1. Appointment of Mr. Manthan Ashokkumar Joshi (DIN: 10598984) as an Additional Independent Director (Non-Executive) of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Appointment of Additional Independent Director (Non-Executive) of listed entity are enclosed in "Annexure I".

The meeting of Board of Directors commenced at 05:30 P.M. and closed at around 6:00 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

For, TECHNOPACK POLYMERS LIMITED
(FORMERLY KNOWN AS TECHNOPACK POLYMERS PRIVATE LIMITED)

Kalpeshkumar Ishwarlal Pandya
Director and CFO

DIN: 08196642

Enclosures: As below



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Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.

A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Rameshchandra Shivshanker Rajyaguru had resigned from the post of Independent Director on 04.06.2024. The Board on recommendation of NRC Committee has appointed Mr. Manthan Ashokkumar Joshi (DIN: 10598984) as Additional Independent Director (Non-Executive) of the Company with effect from 18 th July, 2024 for 5 years.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	The Board on recommendation of NRC Committee has appointed Mr. Manthan Ashokkumar Joshi (DIN: 10598984) as Additional Independent Director (Non-Executive) of the Company with effect from 18 th July, 2024 for 5 years.
3.	Brief Profile (in case of appointment)	Mr. Manthan Ashokkumar Joshi is a Chemical Engineer having experience in Petrochemical.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable