



**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**

To,  
**GENERAL MANAGER-  
DEPARTMENT OF CORPORATE SERVICES  
THE STOCK EXCHANGE MUMBAI  
1<sup>ST</sup> FLOOR, ROTUNDA BUILDING,  
B.S. MARG, DALAL STREET,  
FORT MUMBAI – 400 001**

14/02/2023

Dear Madam/Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to inform you that Mr. Nischint Machhar has tendered his resignation from the post of Chief Financial Officer (KMP) of the Company and the Company has accepted her resignation and shall cease to be the Chief Financial Officer (KMP) w.e.f. close of working hours of 14<sup>th</sup> February, 2023.

We thank him for his valuable contributions to the Company during her tenure and wish him success in his future endeavors. With effect from the close of working hours of February 14, 2023, Mr. Srikant Wani has been appointed as Chief Financial Officer (KMP) of the Company under the provisions of the Companies Act, 2013 and Rules made there under read with the applicable provisions of the Listing Regulations and the same is hereby being intimated to the stock exchange.

We request you to take the same on record.  
**For APT Packaging Limited**

**Jyoti Bajpai  
Company Secretary**



# APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,  
Dist Aurangabad, Maharashtra state of India -431106  
Website:- [WWW.aptpackaging.in](http://WWW.aptpackaging.in) Cont:- +91-9960100449

## Annexure I

Sr No	Particulars	Remarks
01.	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to the resignation of Mr. Nischint Arvind Machhar as Chief Financial Officer (KMP),  Mr. Sriknat Wani is appointed as Chief Financial Officer (KMP) of the Company.
02.	Date of appointment and term of appointment	With effect from the close of working hours of February 14, 2023, Mr. Srikant Wani is appointed as Chief Financial Officer (KMP) of the Company
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. <a href="mailto:cashier@aptpackaging.in">cashier@aptpackaging.in</a> +91-9960100443 Nationality:- Indian
04.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable