



## **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

Ref No. APT/2024-25/CS/07

Date: 30-05-2024

**TO,  
THE MANAGER- LISTING  
BSE LIMITED PHIROZE JEEJEBHOY TOWERS,  
DALAL STREET,  
MUMBAI-400001  
SCRIP Code:- 506979**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Chief Executive Office (CEO)\_APT Packaging Ltd ("the Company")**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company adjourned meeting held on 30<sup>th</sup> May, 2024, appointed Mr. Avnish Kumar shrivatsav (PAN:CCDPS4374J) as a Chief Executive Officer (CEO) of the Company. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

You are requested to take the same on your record.

**For APT Packaging Limited**

**CS JYOTI BAJPAI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M. NO. A-69024**



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### Annexure -I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Avnish Kumar Shrivatsav, Chief Executive Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Avnish Kumar Shrivatsav, Chief Executive Officer has been appointed with effect from 30 <sup>th</sup> May, 2024 as per the requirement of regulations for Listed Company.
Date of Appointment / Cessation	30 <sup>th</sup> May, 2024
Term of appointment	Five year with effect from 30 <sup>th</sup> May, 2024
Brief Profile	Mr. Avnish Kumar Shrivatsav, aged 38 years, has over 17 years of extensive and varied experience in the field of Productions, manufacturing, marketing both in the public and the private sector. Presently working as a Plant Manager with the company since 1 <sup>st</sup> January, 2023. By qualification, he is a B.SC (PCM) from the Avadh University of, Faziabad (UP). Operating Skills Operating Systems; Dos Windows, ms office, ms excel, power point, internet etc.
Disclosure of relationships between Directors	Mr. Avinish Kumar Shrivatsav is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable

For APT Packaging Limited

CS JYOTI BAJPAI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M. NO. A-69024