



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: **APL/SEC/Reg. 30/2024-25**

Date: **28th January, 2025**

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference and continuation to our earlier intimation w.r.t. providing of Corporate Guarantee / security, we would like to inform that Asia Pack Limited ("Company") has continued to extend the existing corporate guarantee / security to Saraswat Co-Operative Bank Limited ("the Bank") to secure the additional credit facilities being availed by Miraj Entertainment Limited.

Details as required to be furnished under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – I**.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully,
For **Asia Pack Limited**

Name: **Lakshit Samar**
Designation: **Company Secretary and Compliance Officer**
Membership No.: **A64788**

Encl.: a/a



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Annexure - I

Particulars	Details
Name of party for which such guarantees or indemnity or surety was given;	Miraj Entertainment Limited ("Borrower Company")
Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Borrower Company is a part of Promoter Group as per Listing Regulations. Further, the corporate guarantee is extended at arm's length basis.
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	Company has continued to extend the existing Corporate Guarantee amounting to Rs. 714 Lakhs to the Saraswat Co-Operative Bank Limited ("the Bank") for securing the additional credit facilities being availed by Miraj Entertainment Limited.
Impact of such guarantees or indemnity or surety on listed entity.	The furnishing of the aforesaid Corporate Guarantee, shall in no way impact the going concern of the Company. Further, the corporate guarantee provided and extended will be the contingent liability for the Company.