



# STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/2019-2020/

03.03.2020

Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
MUMBAI-400 001.

Dear Sirs,

Ref: SCRIP CODE NO.530931

Sub: Acceptance of Resignation of Ms. M. Uma Maheswari from the post of Company Secretary and Compliance Officer - Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements, 2015.

Ref: Intimation of resignation of Ms. M. Uma Maheswari from the post of Company Secretary and Compliance Officer dated 26.02.2020.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 we would like to inform you that the resignation of Ms. M. Uma Maheswari as Company Secretary of the Company with effect from 25<sup>th</sup> February, 2020 has been accepted by the Board in its meeting held on 3<sup>rd</sup> March, 2020.

Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided below:

S.No.	Particulars	Disclosure
1.	Reasons for Change	Resignation due to personal reasons
2.	Date of cessation	25th February 2020

Please take note of the same.

Thanking you,

Yours faithfully,  
for STANPACKS (INDIA) LIMITED

  
GPN Gupta  
Director  
(DIN: 00086174)



"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.  
Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720  
E-mail : si@blissgroup.com Website : <http://www.blissgroup.com>