



# STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/2019-2020/

26.02.2020

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

Dear Sirs,

Ref: SCRIP CODE NO.530931

**Sub : Intimation 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.**

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Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 this is to inform you that Ms. M. Uma Maheswari Company Secretary, Compliance Officer of the Company has tendered her resignation letter with effect from 25th February 2020 due to personal reasons.

Consequent to her resignation as Company Secretary, Ms. M. Uma Maheswari ceases to be the Compliance Officer of the Company.

The resignation letter shall be put up in the next Board Meeting for its consideration in accordance with the applicable legal provisions.

Her successor shall be appointed shortly and Mr. G.S.Sridhar CFO will be the Compliance officer for the interim period.

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"**

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