



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2008 COMPANY

CIN : L36991TN1991PLC021888

30th March 2019

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai - 400 001
Stock Symbol: 530931

Dear Sirs,

Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the following changes in Independent Directors of our Company:

Cessation of term of Independent Director:

Sri M. Ravindra Reddy, Independent Director of the Company whose current term is expiring on 31st March, 2019, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Sri M. Ravindra Reddy as Independent Director of the Company shall come to end on 31st March, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure A to this letter.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
for STANPACKS INDIA LIMITED

M. Uma Maheswari
M. Uma Maheswari
Company Secretary



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

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

1.	Detailed reasons for the resignation	<p>Cessation of term of Independent Director:</p> <p>Sri M. Ravindra Reddy, whose current term is expiring on 31st March, 2019, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term.</p> <p>Accordingly, the tenure of Sri M. Ravindra Reddy as Director of the Company shall come to end on 31st March, 2019.</p>
2.	Date of Cessation	<p>Cessation of Independent Director:</p> <p>Sri M. Ravindra Reddy shall cease to be Director of the Company w.e.f. 31st March, 2019.</p>



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