



AN ISO 9001 : 2015 COMPANY
SSE-12/2021-22/

CIN : L36991TN1991PLC021888
28th May 2021

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
P.J. Towers, Rotunda Building,
Dalal Street, Fort, Mumbai - 400001.

Scrip Code No.530931

Dear Sir,

Sub: Outcome of the Board Meeting held on 28th May 2021

Ref: Regulation 30 of SEBI Listing Obligations and Disclosure Requirements, 2015

The following business have been approved by the Board of Directors of the Company in their meeting held on 28.05.2021 among other items:

1. Approval of Audited Financial Results:

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of the Directors had approved the Audited Financial Results for the quarter and year ended 31st March, 2021. The approved Audited Financials along with the Audit Report for the year ended 31st March, 2021 and declaration on the report of auditors with unmodified opinion already intimated vide our letter SSE-10/2021-22/ dated 28.05.2021.

2. Re-Appointment of Managing Director:

The Board approved the re-appointment of Sri G.V. Gopinath Managing Director for a period of 3 years i.e 1st April, 2022 to 31st March, 2025 on such terms and conditions to be approved by the members at the ensuing Annual General Meeting of the Company.

3. Re-Appointment of Joint Managing Director and Chief Financial Officer:

The Board approved the re-appointment of Sri G.S. Sridhar as Joint Managing Director and Chief Financial Officer for a period of 3 years i.e 1st April, 2022 to 31st March, 2025 on such terms and conditions to be approved by the members at the ensuing Annual General Meeting of the Company.

4. Change in Website of the Company:

We would like to inform you that the website of the Company has been approved by the Board and has been changed from www.blissgroup.com to www.stanpacks.in with effect from 28.05.2021. We

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Factory : Solipalayam Village, Sholavaram, Chennai - 600 067. Ph : 91-44-2633 1210, 2633 0145
Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031. Ph : 91-44-2645 2325, 2646 1415 Fax : 91-44-2645 1720
E-mail : sl@blissgroup.com Website : <http://www.blissgroup.com> (www.stanpacks.in)



**STANPACKS
(INDIA) LTD.**



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would also like to inform further that the earlier website shall be removed in due course.

5. To initiate with the sale of property of the Company situated at Nellore:

The Board in its meeting has decided to initiate with the process for selling with respect to the property of the Company situated at Nellore having land measuring 6045.50 Square yards and bearing Door No. 6-6, Plot Nos. C1 to C4, Survey No. 2029/3 & 2026/3 in Industrial Estate, Nellore. Further, we would like to inform that the approval of the shareholders has already been sought for the sale at the 27th AGM of the Company held on 26th September 2018.

Brief Profiles of Directors seeking re-appointment are attached as Annexure-1.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Stanpacks (India) Limited



P. Anup
Anup Hegde P
Company Secretary and Compliance Officer

Encl : a/a

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BRIEF PROFILES OF DIRECTORS SEEKING RE-APPOINTMENT

Particular/ Requirement	Sri. G.V. Gopinath	Sri. G.S. Sridhar
Reason for change i.e. Reappointment	The tenure of Sri G.V. Gopinath as Managing Director expires as on 31.03.2022. Reappointment as Managing Director for a further period of 3 years w.e.f. 01.04.2022.	The tenure of Sri G.S. Sridhar as Joint Managing Director and Chief Financial Officer expires as on 31.03.2022. Reappointment as Joint Managing Director and Chief Financial Officer for a further period of 3 years w.e.f. 01.04.2022
Date of Appointment/Re-appointment and terms of such appointment	The Board of Directors of the Company at its meeting held on 28 th May 2021 approved the re-appointment of Sri G.V. Gopinath as Managing Director. The tenure of the re-appointment shall be for a period of 3 years w.e.f. 01.04.2022 which is subject to the approval of shareholders in the ensuing Annual General Meeting.	The Board of Directors of the Company at its meeting held on 28 th May 2021 approved the re-appointment of Sri G.S. Sridhar as Joint Managing Director and Chief Financial Officer. The tenure of the re-appointment shall be for a period of 3 years w.e.f. 01.04.2022 which is subject to the approval of shareholders in the ensuing Annual General Meeting.
Brief Profile	Sri G.V. Gopinath is a Post Graduate in Commerce with Advanced Diploma in Computer Applications taking care of Finance and Marketing of the Company. He has 27 years of successful career behind him. His array of exposure has extended to areas like Finance, Costing and Cost Control, Project planning and execution, Management Quality System, etc. He is taking care of both Finance and Marketing and plays an important role in the Company.	Sri G.S. Sridhar is a Graduate in B.E. Electronics. He has more than 30 years of successful career behind him and has served as Director (Operations) for a period of more than 10 years in the Company. His array of exposure has extended to areas like Finance & Production Planning, Operational techniques, Legal Matters, Management Quality Systems etc. He is taking care of Finance, Production and Operations of the Company.
Disclosure of relationship of Directors inter se	Not related to any Director of the Company	Related to Sri. G.S. Rajasekar, Non Executive Director of the Company

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