



SSE-13/2022-23/

24<sup>th</sup> May 2022

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

Scrip Code No.530931

Dear Sir,

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

**1. Resignation of Director:**


Resignation tendered by Sri. G.P.N. Gupta (DIN: 00086174) from the position of Director of the Company with effect from the business closing hours of 24<sup>th</sup> May 2022 has been taken note and approved by the Board in its meeting held on 24.05.2022. Sri. G.P.N. Gupta has resigned from the Board due to his pre-occupation and other engagements. The details required are enclosed in Annexure -1.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Stanpacks (India) Limited

  
Anup Hegde P  
Company Secretary and Compliance Officer



Encl : a/a

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



## Annexure-1

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulations, 2015:

Sl. No.	Details of Events	Information
a)	Reason for change	Resignation due to pre-occupation and other engagements
b)	Date of Appointment	27/05/2010
c)	Date of Cessation	24/05/2022
d)	Brief profile	NA
e)	Disclosure of relationship between Directors	NA

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and for your records.



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