



STANPACKS (INDIA) LTD.



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

.SSE-21/2022-23/

15.07.2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Respected Sirs,

SUB: Intimation of resignation of Mr. Anup Hegde P from the post of Company Secretary and Compliance Officer - Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements, 2015.

REF: Scrip Code – 530931

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 this is to inform you that Mr. Anup Hegde P - Company Secretary and Compliance Officer of the Company has tendered his resignation letter with effect from 14th July 2022.

Consequent to his resignation as Company Secretary, Mr. Anup Hegde P ceases to be the Compliance Officer of the Company from close of business working hours of 14th July 2022. His successor shall be appointed shortly and Sri. G.S. Sridhar, Joint Managing Director and Chief Financial Officer will be the Compliance officer for the interim period.

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

Please take note of the same.

S. No.	Particulars	Disclosure
1.	Reasons for Change	Resignation due to personal reasons
2.	Date of cessation	14 th July 2022

Thanking you,

Yours faithfully,
For Stanpacks (India) Limited


G.S. Rajasekar
Director
(DIN: 00086002)



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

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