



**SSE-21/2023-24**

**28.07.2023**

**To  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai 400001**

**SCRIP CODE NO.: 530931**

**Dear Sir,**

**Sub: Outcome of the Board Meeting held on 28<sup>TH</sup> July 2023  
Ref: Regulation 33 and 30 of SEBI Listing Obligations and Disclosure Requirements,  
2015**

This is to inform you that the Board of Directors of the Company in its meeting held on 28<sup>th</sup> July 2023 considered and approved the Unaudited Financial Results for the quarter and period ended 30<sup>th</sup> June 2023 along with the Limited Review Report from the Statutory Auditors of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In this regard, we are enclosing herewith the Unaudited Financial Results for the quarter and period ended 30<sup>th</sup> June 2023 along with Limited Review Report.

We hereby inform you that the Board Meeting commenced at 11.45 A.M. and concluded at 3.00 P.M.

Please find the same in order and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Stanpacks (India) Limited**



**Mahalakshmi S  
Company Secretary & Compliance Officer**

**Encl : as above**

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**SSE-22/2023-24**

**28.07.2023**

To  
BSE Limited  
P.J. Towers,  
Dalal Street,  
Mumbai 400001

**SCRIP CODE NO.: 530931**

Dear Sir,

**Sub: Outcome of the Board Meeting held on 28<sup>TH</sup> July 2023**  
**Ref: Regulation 33 and 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 28.07.2023 among other items:

**1. Approval of Un-audited Financial Results:**

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of the Directors had approved the Un-audited Financial Results for the quarter and year ended 30<sup>th</sup> June, 2023. The approved Un-audited Financials along with the Audit Report for the quarter ended ,30<sup>th</sup> June 2023 already intimated vide our letter **SSE-21/2023-24 dated 28.07.2023**.

**2. Resignation of Auditor:**

Resignation tendered by Sri. MR Ravichandran from the service of Internal Auditor of the Company with effect from the today board meeting held on 28th July 2023 has been taken note and approved. Sri. MR Ravichandran has resigned from his service due to his pre-occupation and other engagements. The details required are enclosed in Annexure -1.

**3. Appointment of Internal Auditors of the Company:**

The Board have recommended the appointment of M/s. P.V.SATHISH KUMAR & ASSOCIATES., Chartered Accountants (FRN: 006696S) as Internal Auditors of the Company from 2<sup>nd</sup> Quarter for FY2023-24. The brief profile of M/s. V.SATHIS KUMAR & ASSOCIATES., Chartered Accountants is enclosed in Annexure-1.

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**4. Appointment of Independent Director:**

The Board have recommended the appointment of Sri. Ramamirtham Mohan (DIN: 00982292) as Additional Director (Non-Executive, Independent) in the company .The brief profile of Sri. Ramamirtham Mohan is enclosed in Annexure-2.

**5. Authorization and Contact details of Key Managerial Personnel as per Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

With compliance to 'Policy on Determination of Materiality of events and Information for Disclosure to the Stock Exchanges' as adopted by the Company, the Board of Directors at their Meeting held today i.e. 28.07.2023 have authorized the following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosure to stock exchanges:

<b>S.No</b>	<b>Name &amp; Designation</b>	<b>Contact Details</b>
1.	G V Gopinath Managing Director	Stanpacks (india) Limited "S.K Enclave",New No-4, (Old No. 47), Nowroji Road,Chetput, Chennai 600031. Tel: 91-44-26452325 Email: <a href="mailto:cs-sl@blissgroup.com">cs-sl@blissgroup.com</a>
2.	G S Sridhar Joint Managing Director cum CFO	
3.	Mahalakshmi S Company Secretary	

Thanking you,  
Yours faithfully,  
**For Stanpacks (India) Limited**



**Mahalakshmi S  
Company Secretary & Compliance Officer**

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## Annexure: 1

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	<b>Reason for change</b>	The Board of Directors of the Company had appointed M/s. Mr. Ravichandran & Co, Chartered Accountants as the Internal Auditors of the Company on 24 <sup>th</sup> Day of May, 2023 Company for the Financial Year 2023-24. Further they have expressed their inability to continue due to his pre-occupation and other engagements.
2.	<b>Date of appointment/resignation &amp; term of appointment</b>	M/s. P.V. Satish Kumar & Associates , will hold office as Internal Auditors of the Company from the 2 <sup>nd</sup> Quarter for the financial year 2023-24
3.	<b>Brief Profile</b>	P.V. Satish Kumar & Associates is a Chartered Accountant Firm established in 2014 based out of Chennai . The firm has been specializing in rendering services of Audits and Assurance, (Statutory and non-Statutory), Financial Advisory and Consulting, Direct Tax and Indirect Tax Consulting, to Individuals, Firms and Corporate form of Enterprises for over 25 years now..

## Annexure: 2

Sl. No.	Details of event that need to be provided	Information of such event(s)
1.	<b>Date of appointment/resignation &amp; term of appointment</b>	Mr. Ramamirtham Mohan (DIN: 00982292) has been appointed as Additional Director (Non-Executive, Independent) with effect from 28.07.2023
2.	<b>Brief Profile</b>	Mr. Ramamirtham Mohan is a Certified Management Consultant and Fellow of Institute of Management Consultants and Fellow of Institute of Management Consultants. He is a MBA in Computer Information Systems and

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		Strategic Planning and Bachelor of Engineering (Electronics and Communications). He has over three and a half decades of consulting / business development experience in India, USA, Canada, Singapore, Indonesia and Thailand. He was the Past Chairman & Honorary Secretary of the Institute of Management Consultants, Chennai Chapter, was a Member of the Executive Committees of the Andhra Chamber of Commerce & the Madras Chamber of Commerce & Industry and a member of several other professional associations.
4.	Disclosure of relationship between Directors	NA

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