



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-15/2024-25/

30.04.2024

To
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Scrip Code No.530931

Dear Sir,

Sub: Change in Management

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

The following business has been approved by the Board of Directors of the Company in their meeting held on 30th April 2024 among other items:

1. 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, 2025 to 31st March, 2028 on such terms and conditions to be approved by the members at the ensuing Annual General Meeting of the Company.

2. Re-Appointment of Whole Time Director and Chief Financial Officer:

The Board approved the re-appointment of Sri G.S. Sridhar as Whole Time Director and Chief Financial Officer for a period of 3 years i.e 1st April, 2025 to 31st March, 2028 on such terms and conditions to be approved by the members at the ensuing Annual General Meeting of the Company.

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

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.
Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720
E-mail : sl@blissgroup.com Website : <http://www.blissgroup.com> www.stanpacks.in



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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

**Mahalakshmi
Company Secretary and Compliance Officer**

Encl : a/a

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Annexure-1

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 on 31.03.2025. Reappointment as Managing Director for a further period of 3 years w.e.f. 01.04.2025.	The tenure of Sri G.S. Sridhar as Whole Time Director and Chief Financial Officer expires on 31.03.2025. Reappointment as Whole Time Director and Chief Financial Officer for a further period of 3 years w.e.f. 01.04.2025
Date of Appointment/Re-appointment and terms of such appointment	The Board of Directors of the Company at its meeting held on 30 th April 2024 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. 01.04.2025 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 30 th April 2024 approved the re-appointment of Sri G.S. Sridhar as Whole Time Director and Chief Financial Officer. The tenure of the re-appointment shall be for a period of 3 years w.e.f. 01.04.2025 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 30 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 33 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	Not related to any Director of the Company

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