



SSE-36/2023-24/

08.04.2024

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

Dear Sirs,

Ref: SCRIP CODE NO.530931

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- completion of tenure of Independent Director of the Company.

Ref: Your Mail dated on 8th April 2024

Discrepancies: Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - As per Schedule III of SEBI (LODR) Regulations 2015, Change in Directorate is not disclosed to the Exchange within 24 Hours

Dear Sir/Madam,

This is to inform you that Mr S. RAMAKRISHNAN (DIN: 00075368) completed his second tenure of five consecutive years on March 31, 2024, and consequently ceased to be an Independent Director of the Company

The Board of Directors and the Management of the Company express deep gratitude and utmost appreciation for the valuable contribution and guidance provided by Mr. S. RAMAKRISHNAN during his association as an Independent Director of the Company

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



The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure - I'

We request you to take the above information on record.

Thanking you.

Yours sincerely

For STANPACKS (INDIA) LIMITED



**Mahalakshmi
Company Secretary and Compliance Officer
Membership No. A70976**

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Annexure - I

**Information as required in terms of the Circular under Regulation 30 of SEBI
Listing Regulations 2015**

Sr. N	REQUIREMENT	DISCLOSURE
1	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Cessation/Retirement due to Completion of second term as an Independent Director
2	Date of appointment/ Cessation and terms of appointment;	Cessation on completion of the term on March 31, 2024
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

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