



**STANPACKS  
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

**SSE-10/2024-25/**

**30.04.2024**

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

Dear Sir,

**Scrip Code No.530931**  
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**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> April 2024 – Audited  
Financial Results  
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 30<sup>th</sup> April 2024 considered and approved the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In this regard, we are enclosing herewith the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2024 along with the Audit Report, Statement of Assets, Liabilities and Cash Flow Statement and declaration on the report of auditors with unmodified opinion.

We hereby inform you that the Board Meeting commenced at 12.30 P.M and concluded at 4.40 P.M.

Please find the same in order and acknowledge receipt.

Thanking you,

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

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

"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](http://www.stanpacks.in)

**STANPACKS (INDIA) LIMITED**

CIN - L36991TN1991PLC021882 Regd Office: New No. 4, "S.K. Enclave" Nowroji Road, Chetpet, Chennai - 600031 Telephone No. 044-2645 1722; Fax:044-26451720; email id:info@blissgroup.com; Website - www.stanpacks.in

Rs.in Lakhs except EPS

**Statement of Standalone Audited Financial Results for the quarter and year ended 31st March 2024**

Sl No	Particulars	Quarter Ended			Year Ended	
		31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
		Audited	(Un-Audited)	Audited	Audited	Audited
I	Revenue From Operations	636.58	574.33	660.12	2738.14	2,893.96
II	Other Income	3.13	0.76	0.01	3.91	1.12
III	<b>Total Income (I+II)</b>	<b>639.71</b>	<b>575.09</b>	<b>660.13</b>	<b>2742.05</b>	<b>2,895.07</b>
IV	<b>Expenses</b>					
	Cost of materials consumed	409.26	231.91	265.91	1711.99	1,902.36
	Purchases of Stock-in-Trade	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	14.47	72.03	52.69	183.78	160.10
	Employee benefits expense	112.28	174.57	82.68	473.11	479.40
	Finance costs	22.09	23.50	25.17	100.42	105.81
	Depreciation and amortization expense	9.77	9.73	9.32	36.89	34.89
	Other expenses	66.22	79.41	222.73	262.99	371.17
	<b>Total expenses (IV)</b>	<b>634.09</b>	<b>591.15</b>	<b>658.50</b>	<b>2769.17</b>	<b>3,053.73</b>
V	<b>Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>5.62</b>	<b>(16.06)</b>	<b>1.63</b>	<b>-27.12</b>	<b>(158.65)</b>
VI	Exceptional Items	-	-	-	-	-
VII	<b>Profit/(loss) before tax (V-VI)</b>	<b>5.62</b>	<b>(16.06)</b>	<b>1.63</b>	<b>-27.12</b>	<b>(158.65)</b>
VIII	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(2) Deferred tax	53.86	-	(6.98)	53.86	(6.98)
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>59.48</b>	<b>(16.06)</b>	<b>(5.35)</b>	<b>26.74</b>	<b>(165.63)</b>
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expense of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>59.48</b>	<b>(16.06)</b>	<b>(5.35)</b>	<b>26.74</b>	<b>(165.63)</b>
XIV	<b>Other Comprehensive Income - Items that will not be reclassified subsequently to profit or loss</b>					
	A (i) Items that will not be reclassified to profit or loss - Remeasurements of Defined Benefit Obligation	(0.59)	-	(0.12)	(0.59)	(0.12)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>58.89</b>	<b>(16.06)</b>	<b>(5.47)</b>	<b>26.15</b>	<b>(165.75)</b>
XVI	<b>Paid-up equity share capital (Face value of Rs. 10/- each)</b>	<b>609.60</b>	<b>609.60</b>	<b>609.60</b>	<b>609.60</b>	<b>609.60</b>
	<b>Other Equity</b>					
XVII	Earnings per equity share (for continuing operation):					
	Basic & Diluted	0.98	(0.26)	(0.09)	0.44	(2.72)
XVIII	Earnings per equity share (for discontinued operation):					
	Basic & Diluted	0.98	(0.26)	(0.09)	0.44	(2.72)
XIX	Earnings per equity share (for discontinued & continuing operations)					
	Basic & Diluted	0.98	(0.26)	(0.09)	0.44	(2.72)



**Notes :**

- 1 The above financial results were reviewed and recommended by audit committee and approved by the Board of Directors at their meeting held on 30th April, 2024 and audit of the same has been carried out by the statutory auditors of the company.
- 2 The Company had adopted the Indian Accounting Standards (Ind AS) from the 01st April, 2017 and these financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 and other accounting principles generally accepted in India.
- 3 The format of Audited quarterly results as prescribed by SEBI'S Circular CIR/CFD/CID/115/ 2075 date 30th November 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July 2016, Ind AS and Schedule III of the Companies act, 2013.
- 4 During the current quarter, the Company does not have more than one reportable segment. Accordingly, segmental information is not required to be provided.
- 5 Previous period's figures have been regrouped or reclassified wherever necessary.
- 6 No investors' complaint was pending either at the beginning or at the end of the Quarter. Further no investor's complaint has been received during the Quarter
- 7 Deferred Tax adjustments for the whole year have been done during the Quarter.
- 8 The above audited financial results for the year ended 31st March 2024 are available in the company's website [www.blissgroup.com](http://www.blissgroup.com)/[www.stanpacks.in](http://www.stanpacks.in) and Bombay Stock Exchange website [www.bseindia.in](http://www.bseindia.in)

for and on behalf of the Board

Gopinath G V  
Managing Director



Place : Chennai

Date : 30th April 2024

STANPACKS (INDIA) LIMITED			
Statement of Assets and Liabilities as on 31.03.2024			
		(Rs. in lakhs)	
	Assets	31.03.2024	31.03.2023
<b>1</b>	<b>Non-current assets</b>		
	Property, plant and equipment	299.91	291.97
	Capital work-in-progress	-	-
	Investment property	-	-
	Goodwill	-	-
	Other intangible assets	-	-
	Intangible assets under development	-	-
	Biological assets other than bearer plants	-	-
	Investments accounted for using equity method	-	-
	<b>Financial assets</b>		
	Non-current investments	5.50	5.50
	Trade receivables, non-current	-	-
	Loans, non-current	-	-
	Other non-current financial assets	-	-
	Deferred tax assets (net)	52.20	-
	Other non-current assets	84.58	96.41
	<b>Total non-current assets</b>	<b>442.19</b>	<b>393.88</b>
<b>2</b>	<b>Current assets</b>		
	Inventories	931.99	1,177.94
	<b>Financial asset</b>		
	Current investments	-	-
	Trade receivables, current	319.66	445.72
	Cash and cash equivalents	0.64	0.31
	Bank balance other than cash and cash equivalents	-	-
	Loans, current	-	-
	Other current financial assets	0.78	0.03
	Current tax assets (net)	-	-
	Other current assets	8.85	5.15
<b>3</b>	Non-current assets classified as held for sale	-	-
<b>4</b>	Regulatory deferral account debit balances and related deferred tax Assets	-	-
	<b>Total Current Assets</b>	<b>1,261.92</b>	<b>1,629.15</b>
	<b>Total assets</b>	<b>1,704.11</b>	<b>2,023.03</b>
	<b>Equity and liabilities</b>		
<b>1</b>	<b>Equity</b>		
	Equity share capital	609.60	609.60
	Other equity	79.38	53.23
	<b>Total equity</b>	<b>688.98</b>	<b>662.83</b>
<b>2</b>	<b>Liabilities</b>		
	<b>Non-current liabilities</b>		
	<b>Financial liabilities</b>		
	Borrowings	97.74	234.64
	Trade payables	-	-
	Other financial liabilities	-	-
	Provisions, non-current	52.43	78.40
	Deferred tax liabilities (net)	-	1.66
	Other non-current liabilities	-	-
	<b>Total non-current liabilities</b>	<b>150.17</b>	<b>314.70</b>
	<b>Current liabilities</b>		
	<b>Financial liabilities</b>		
	Borrowings, current	785.15	873.79
	Trade payables, current		
	(i) due to MSMEs	-	-
	(ii) due to other than MSMEs	0.64	126.26
	Other current financial liabilities	9.46	-
	Other current liabilities	31.77	45.45
	Provisions, current	37.94	-
	Current tax liabilities (Net)	-	-
	<b>Total current liabilities</b>	<b>864.96</b>	<b>1,045.50</b>
	<b>Total equity and liabilities</b>	<b>1,704.11</b>	<b>2,023.03</b>



**STANPACKS (INDIA) LIMITED**  
**CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2024**

(Pursuant to Clause 34(2) of the Listing (Obligations & Disclosures Requirement) Regulation, 2015)

Sl No	Particulars	(Rs. in lakhs)	
		Year Ended 31.03.2024	Year Ended 31.03.2023
<b>A.</b>	<b>Cash Flow from Operating Activities</b>		
	Net Profit Before Tax (After Exceptional Item and Tax thereon)	-27.12	-158.65
	Adjusted for:		
	Depreciation	36.89	34.89
	Actuarial Gain/(Loss) on Gratuity	-0.59	-0.12
	Prior Period Adjustments	0.00	0.00
	Profit on Sale of Fixed Assets	-1.75	0.00
	Loss on Sale of Fixed Assets	0.00	0.00
	Interest Earned	-2.13	-0.99
	Interest Paid	100.42	105.81
	<b>Operating Profit before Working Capital Changes</b>	<b>105.72</b>	<b>-19.06</b>
	<u>Adjustment for</u>		
	Trade Receivables -(Increase) / Decrease	126.06	-89.94
	Inventories - (Increase) / Decrease	245.95	216.13
	Other Current and Non Current Assets	7.38	15.73
	Trade Payables - Increase / (Decrease)	-125.62	-182.81
	Other Current and Non Current Liabilities & Provisions	7.76	15.43
	<b>Cash Generated from Operations</b>	<b>367.25</b>	<b>-44.52</b>
	Less : Direct Tax Paid	0.00	0.00
	<b>Cash Flow from Operations before Extraordinary Items</b>	<b>367.25</b>	<b>-44.52</b>
	<b>Extraordinary Items</b>	<b>0.00</b>	<b>0.00</b>
	<b>Net Cash from Operating Activities</b>	<b>367.25</b>	<b>-44.52</b>
<b>B.</b>	<b>Cash Flow from Investing Activities</b>		
	Purchase of PPE	-44.83	-31.82
	Purchase of Investments	0	-1.50
	Interest Earned	2.13	0.99
	Sale of PPE	1.75	0.30
	<b>Net Cash used for Investing Activities</b>	<b>-40.95</b>	<b>-32.03</b>
<b>C.</b>	<b>Cash flow from Financial Activities</b>		
	Proceeds from / (Repayment of) Long Term Borrowings	-136.90	182.40
	Proceeds from / (Repayment of) Short Term Borrowings	-88.64	0.00
	Interest Paid	-100.42	-105.81
	<b>Net Cash Used in Financing Activities</b>	<b>-325.96</b>	<b>76.59</b>
	<b>Net Increase increase in Cash &amp; Cash equivalents A+B+C</b>	<b>0.33</b>	<b>0.04</b>
	Opening Balance of Cash & Cash Equivalents	0.31	0.27
	<b>Closing Balance of Cash &amp; Cash Equivalents</b>	<b>0.64</b>	<b>0.31</b>





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**SSE-11/2024-25/**

**30.04.2024**

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

Dear Sir,

**Scrip Code No.530931**

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**Sub: Declaration on Unmodified Opinion in the Auditor's Report for Financial Year  
2024 - 25**

Pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VIII thereto and SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. Darpan & Associates, Chartered Accountants (Firm Registration No. 02947S), have submitted the Auditor's Report with an unmodified opinion on the financial results for the financial year ended March 31, 2024.

This is for your information and records.

Thanking you,

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

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

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E-mail : sl@blissgroup.com Website : <http://www.blissgroup.com> [www.stanpacks.in](http://www.stanpacks.in)



# *DARPAN & ASSOCIATES*

*CHARTERED ACCOUNTANT*

#11/2, Shyam Avenue, College Road, Nungambakkam, Chennai - 600006  
+91 9789948809, [darpanassociates@gmail.com](mailto:darpanassociates@gmail.com), [cakawrat@gmail.com](mailto:cakawrat@gmail.com)

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## **Independent Auditor's Report on Standalone Financial Statements**

### **To Board of Directors of Stanpacks (India) Limited**

#### **Opinion**

We have audited the accompanying standalone quarterly financial results of Stanpacks (India) Limited for the quarter ended March 31, 2024 and the year to date results for the period April 1, 2023 to March 31, 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net loss and other comprehensive loss and other financial information for the quarter ended March 31, 2024 as well as the year to date results for the period from April 1, 2023 to March 31, 2024.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair



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view of the net profit and other comprehensive loss and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The





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risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



# *DARPAN & ASSOCIATES*

*CHARTERED ACCOUNTANT*

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## **Other Matter**

The Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2024 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

*For Darpan & Associates*  
*ICAI Firm Registration No.016156S*  
*Chartered Accountants*

DARPAN  
KUMAR JAIN

Digitaly signed by DARPAN KUMAR JAIN  
2024.04.30 10:00:00 AM IST  
ICAI FIRM REGISTRATION NO. 016156S  
CHARTERED ACCOUNTANTS  
100, COLLEGE ROAD, NUNGAMBAKKAM, CHENNAI - 600006  
www.darpan.com

*Darpan Kumar*  
*Partner*  
*Membership No. 235817*  
*UDIN: 24235817BKFAYL4017*

**Place** : Chennai  
**Date** : 30/04/2024



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**SSE-13/2024-25/**

**30.04.2024**

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

**Scrip Code No.530931**

**Dear Sir,**

**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> April 2024**

**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. Approval of Audited Financial Results:**

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of the Directors had approved the Audited Financial Results for the quarter and year ended 31st March, 2024. The approved Audited Financials along with the Audit Report for the year ended 31st March, 2024 and declaration on the report of auditors with an unmodified opinion already intimated vide our letter **SSE-10/2024-05/ dated 30.04.2024.**

**2. 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 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2028 on such terms and conditions to be approved by the members at the ensuing Annual General Meeting of the Company.

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### **3. 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 1<sup>st</sup> April 2025 to 31<sup>st</sup> March 2028 on such terms and conditions to be approved by the members at the ensuing Annual General Meeting of the Company.

**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**

<b>Particular/ Requirement</b>	<b>Sri. G.V. Gopinath</b>	<b>Sri. G.S. Sridhar</b>
<b>Reason for change i.e. Reappointment</b>	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 as 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
<b>Date of Appointment/Re-appointment and terms of such appointment</b>	The Board of Directors of the Company at its meeting held on 30 <sup>th</sup> 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 <sup>th</sup> 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.
<b>Brief Profile</b>	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.
<b>Disclosure of relationship of Directors inter se</b>	Not related to any Director of the Company	Not related to any Director of the Company

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