



06.04.2024

**To,**  
**BSE Limited**  
**Corporate Relationship Department**  
**P J Towers, Dalal Street, Mumbai - 400 001**  
**BSE- 523840**

**To,**  
**The Calcutta Stock Exchange Limited**  
**7, Lyons Range, Dalhousie,**  
**Kolkata, West Bengal - 700001,**

**Subject:** Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following change in composition of the Board:

- a) Pratik Ajay Autade (DIN: 07159762), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 6th April, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and remuneration Committee and Stakeholders Relationship Committee of the Company.

The letter of resignation received from Mr. Pratik Ajay Autade are enclosed herewith.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information.

Thanking You.

For Innovative Tech Pack Limited

Ketineni Satish Rao  
Managing Director  
DIN: 02435513

## **Innovative Tech Pack Ltd.**

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector - 135, Noida - 201301  
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Email: [inpack@del2.vsnl.net.in](mailto:inpack@del2.vsnl.net.in), Website: [www.itpigroup.com](http://www.itpigroup.com) CIN: L74999HR1989PLC032412  
Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana) India  
Plant 1 - Plot No 32, Sector - 4, IIE Sidcul, Pantnagar, Distt - U.S.Nagar, Rudrapur - 263145 Uttarakhand  
Plant 2 - Plot No - 14,15,17 to 21, HPSIDC, Industrial Area Davni, Baddi Distt - Solan - 174101 Himachal Pradesh  
Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India  
Plant 4 - Plot No - 245, Sector -6, IMT Manesar, Gurugram - 122051 Haryana  
Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India



**Annexure-1**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>S. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason of change viz. Appointment, resignation, removal, death or otherwise	<b>Resignation of Mr. Pratik Ajay Autade (DIN: 07159762) as the independent director, with effect from close of business hours on 6<sup>th</sup> April, 2024.</b>
2.	Date of Cessation	<b>Close of business hours on 6<sup>th</sup> April, 2024.</b>
3.	Brief Profile (in case of appointment)	<b>NA</b>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	<b>NA</b>

**Additional Information in case of resignation of an Independent Director – Mr. Pratik Ajay Autade**

5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Pratik Ajay Autade has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

To,  
The Board of Directors,  
M/s Innovative Tech Pack Limited  
Plot No. 51, Roz Ka Meo Industrial Area,  
Sohna, Distt. Gurugram 122103

Subject: Resignation from the post of Independent Director of the Company.

This is to inform the board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an independent director of the company with effect from close of business hours on 6<sup>th</sup> April, 2024. Consequently, I will stepping down as the member of the Audit Committee, Nomination and remuneration committee, Stakeholders Relationship Committee.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find the list mentioned below, indicating category of directorship and membership of the board committees in the other listed entities:

Sr. No.	Name of Director	Name of companies	Category of Directorship	Membership of Board committees
NIL	NIL	NIL	NIL	NIL

I take this opportunity to thank the board and other Committee members for the support extended to me during my tenure as an independent director of the company.

Regards,



Pratik Ajay Autade