



SSE-35/2023-24/

06.04.2024

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-Cessation of Independent Director

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Mr. S. RAMAKRISHNAN (DIN: 00075368) is retired from the position of the Independent Directors on completion of his second term of Office as an Independent Director of the Company effecting from the closing the business hours on 31st March 2024 and ceased to be the Independent Director of the Company thereafter.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015, is enclosed herewith as Annexure-A

Kindly take the same on record.

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"



Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. N	Details of events that need to be provided	Mr. S. RAMAKRISHNAN (DIN: 00075368)
1	Reason for change viz. appointment, resignation, removal, death or Otherwise Completion of their terms;	Retirement due to Completion of Tenure as an Independent Director
2	Date of appointment / Cessation and terms of appointment ;	Completion of Tenure as an Independent Director with effect from end of day on March 31, 2024. Terms of Appointment: Not Applicable
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors. (in case of Appointment)	Not Applicable

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