



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-14/2024-25/

30.04.2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

SUB: Intimation of the resignation of Company Secretary and Compliance Officer as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements, 2015.

REF: Scrip Code – 530931

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) 2015 this is to inform you that Mrs S.Mahalakshmi Manojkumar - Company Secretary and Compliance Officer of the Company has tendered her resignation letter with effect from 30th April 2024.

Consequent to her resignation as Company Secretary, Mrs. S. Mahalakshmi Manojkumar ceases to be the Compliance Officer of the with effect from 30th April 2024. Her successor shall be appointed shortly and Sri. G.S. Sridhar, Whole Time Director and Chief Financial Officer will be the Compliance officer for the interim period.

S. No.	Particulars	Disclosure
1.	Reasons for Change	Resignation due to personal reasons
2.	Date of cessation	30 th April 2024

Thanking you,

Yours faithfully,
For Stanpacks (India) Limited

G S Sridhar
Whole Time Director and CFO
DIN: 01966264

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

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.
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30.04.2024

From
S Mahalakshmi Manojkumar
Company Secretary
Stanpacks (India) Ltd
Chennai

To
The Managing Director
Stanpacks (India) Ltd
Chennai

Respected Sir,

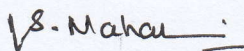
Sub: Resignation from the post of Company Secretary and Compliance officer

I would like to resign from my position as Company Secretary and Compliance Officer at Stanpacks (India) Ltd due to personal reasons.

I am grateful to be a part of this organization and appreciate the opportunity to be associated with it.

Thanking you,

Yours truly,



S Mahalakshmi Manojkumar

Company Secretary and Compliance Officer