

ENCODE PACKAGING INDIA LIMITED

(FORMALLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L67120PB1994PLC015406

ADDRESS:-D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001

PHONE:- +91-0181-2280800

EMAIL :- cs@encodepackaging.com

Date: - 11.04.2024

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: : Intimation of resignation of Independent Director 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 that **MR. MAHIPAL RAWAT (DIN- 09689753)** vide letter dated 09.04.2024 has tendered his resignation as an Independent Director of the Company, with effect from 09.04.2024. While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by **MR. MAHIPAL RAWAT (DIN- 09689753)** during his association with the Company as an Independent Director. The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from by **MR. MAHIPAL RAWAT** is enclosed herewith as Annexure – II. You are requested to take the aforesaid on record.

Thanking You

FOR ENCODE PACKAGING INDIA LIMITED

Shagun Dewan

SHAGUN DEWAN

COMPANY SECRETARY & COMPLIANCE OFFICER

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

SR NO	PARTICULARS	DESCRIPTION
1	Reason for Change	Resignation of MR. MAHIPAL RAWAT (DIN-09689753) as an Independent Director of the Company, with effect from 09.04.2024.
2	Date of appointment/cessation & term of appointment	09.04.2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
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 is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Date: 09.04.2024

To

ENCODE PACKAGING INDIA LIMITED

**D-82, FOCAL POINT EXTENSION JALANDHAR CITY
PUNJAB, JALANDHAR**

Re: Resignation from the Post of Independent Director of the Company

Dear Sir,

I, MAHIPAL RAWAT hereby tender my resignation from the office of Independent Director of the Company with effect from 09.04.2024 due to pre occupied in other business activities.

I appreciate the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as Independent Director of the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the FORM DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Yours faithfully


MAHIPAL RAWAT

(INDEPENDENT DIRECTOR)

DIN- 09689753