



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/BM/2023-24

Date: 15th November, 2023

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director of Asia Pack Limited ('the Company' or 'Company')

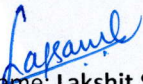
With reference to the captioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, we wish to inform you that:

Mr. Sunil Upadhayay (DIN: 06767593), Independent Director of the Company has tendered his resignation as Independent Director of the Company w.e.f. 15th November, 2023 citing preoccupation and personal & unavoidable circumstances, he shall also cease to be a member / chairman of Committees of the Board of Directors of the Company. A letter of resignation received from Mr. Sunil Upadhayay is enclosed herewith.

The relevant details of the captioned resignation, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully,
For Asia Pack Limited


Name: Lakshit Samar

Designation: **Company Secretary and Compliance Officer**
ICSI Membership No.: **A64788**
Encl.: a/a





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ANNEXURE – A

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Mr. Sunil Upadhayay (DIN: 06767593), as Independent Director of the Company

Details of events that need to be provided	Information of such event(s)
Reason for change	Resignation of Mr. Sunil Upadhayay (DIN: 06767593), as Independent Director of the Company due to his preoccupation and personal & unavoidable circumstances.
Date of Cessation	15 th Day of November, 2023.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Additional Information in case of Resignation of Independent Director	
Letter of Resignation, along with detailed reasons for the resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	S V Trading and Agencies Limited (Independent Director) Committees; Audit Committee (Member) Nomination and Remuneration Committee (Member) Stakeholder and Relationship Committee (Chairman)
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sunil Upadhayay has confirmed that there are no material reasons for his resignation other than those provided in resignation letter.



Lapsaul

From: Sunil Upadhayay

Address: B-19, Adarsh Nagar, Hiran Mangari, Sector-4, Manwa Khera
(Rural), Udaipur, Rajasthan, India, PIN-313002

Date: 15th November, 2023

To
The Board of Directors,
Asia Pack Limited,
Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

Dear Sir / Ma'am,

Subject: Resignation from the Office of an Independent Director of the Asia Pack Limited.

I, Sunil Upadhayay (DIN: 06767593), Independent Director of the Asia Pack Limited, due to my preoccupation and personal & unavoidable circumstances, hereby tender my resignation from the office of an Independent Director of the Asia Pack Limited with immediate effect from 15th November, 2023. Consequently I will be also stepping down as member / chairman of Committee of the Board of Directors of the Asia Pack Limited.

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

Kindly accept this letter as my resignation from the office of Independent Director of the Asia Pack Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) and intimation(s) with Registrar of Companies and Stock Exchange to this effect.

Thanking You,
Yours Sincerely



Name: **Sunil Upadhayay**
Designation: **Independent Director**
DIN: **06767593**
Address: **B-19, Adarsh Nagar, Hiran Mangari, Sector-4,
Manwa Khera (Rural), Udaipur, Rajasthan, India, PIN-313002**

CC: Company Secretary and Compliance Officer
Asia Pack Limited