



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

CIN:- L24100MH1980PLC022746

Ref No. APT/2023-24/CS/12

Date: 31-03-2024

To,

The Manager,

Department of Corporate Services,

BSE Limited

P. J. Tower, Dalal Street,

Fort, Mumbai - 400 001

Scrip Code – 506979

Sub: Outcome of Independent Director's Meeting.

Sir/Madam,

In Compliance with Section 149 (8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act, separate meeting of the Independent Directors of the Company was held today i.e. 31st March, 2024 at the Office of the Company situated at Office No. 251, Second floor, Golden City Centre, Chikalthana, Aurangabad – 431210 India, wherein, the following items of agenda were discussed and transacted:-

- Review of the performance of Non Independent Directors and the Board as a Whole.
- Review of the performance of Executive and Non-Executive Directors of the Company.
- Assessment of the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Further, the meeting commenced at 3:00 P.M. and concluded at 3.30 P.M.

This is for the information of the Exchange.

Thanking you,

Yours faithfully,

For APT PACKAGING LIMITED

Jyoti S. Bajpai

Company Secretary & Compliance Officer

A69024