

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: : Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of ENCODE PACKAGING INDIA LIMITED held on Thursday, 11.04.2024 at 02.00 PM at the registered office of the Company at D-82, FOCAL POINT EXTENSION JALANDHAR CITY PUNJAB Jalandhar 144001, the following were considered and approved by the Board:

1. Resignation of **MR. RAJVIR SINGH (DIN-07807886)**, as Executive Director of the Company of the Company w.e.f. 09.04.2024.
2. Resignation of **MR. MAHIPAL RAWAT (DIN- 09689753)**, as an Independent Director of the Company of the Company w.e.f. 09.04.2024.

The Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to above resignations are uploaded separately.

The meeting concluded at 02.30 PM.

This is for the information and records of the Exchange, please.

FOR ENCODE PACKAGING INDIA LIMITED

Shagun Dewan

**SHAGUN DEWAN
COMPANY SECRETARY & COMPLIANCE OFFICER**