



**perfectpac limited**

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019  
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,  
website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

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May 09, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Ref: - Scrip Code 526435**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Whole time Director**

Dear Sirs,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, May 09, 2025 at 12:30 p.m. and concluded at 03:50 p.m., inter-alia, considered and approved the re-appointment of Shri Raj Gopal Sharma as Whole time Director of the Company for further period of three years from July 12, 2025 to July 11, 2028, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are attached as Annexure-A

We request you to take the same on record.

Yours faithfully,

For **Perfectpac Limited**

**Nidhi**  
**Company Secretary**

**Encl:- as above**



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## **Annexure-A**

S. No.	Particulars	Details of Information: Shri Raj Gopal Sharma (DIN: 09666890)
1.	Reason for change viz. re-appointment, <del>appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise	Re-appointment of Shri Raj Gopal Sharma as Whole time Director of the Company.
2.	Date of re-appointment / <del>appointment</del> / Cessation (as applicable) & terms of re-appointment / <del>appointment</del>	Re-appointment for further period of 3 years from July 12, 2025 to July 11, 2028 subject to approval of shareholders of the Company.  He would be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Shri Raj Gopal Sharma aged 48 years holds Bachelors' Degree in Commerce.  He possesses over 20 years of extensive experience in the packaging industry, with in-depth knowledge of all aspects including production, quality and marketing. His expertise spans across the entire packaging value chain, including product development, customer-centric solutions, and cost optimization strategies.  Throughout his career, he has consistently demonstrated the ability to formulate and implement cost-effective, high-performance packaging solutions that meet the functional and logistical requirements of diverse sectors.  His deep understanding of packaging dynamics—ranging from material selection and structural design to sustainability and supply chain integration—makes him a valuable contributor to both product innovation and operational efficiency in packaging.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	He is not related to any Director and KMP of the Company.
5.	Shareholding, if any in the Company	He is not holding any equity shares of the Company as on date.
6.	Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Shri Raj Gopal Sharma is not debarred from holding the office of Director by virtue of order of SEBI or any other regulatory authority.