



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-42/2022-2023

25.01.2023

To
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Scrip Code No: 530931

Sub: Rectification of typographical error in DIN of director mentioned in the intimation letter of Notice of 01st extra-ordinary general meeting for the financial year 2022-23.

Ref: letter No. EGM/1/2022-23 dated 20.1.2023

With reference to our earlier letter No. EGM/1/2022-23 dated 20.1.2023 regarding intimation letter of Notice of 01st extra-ordinary general meeting for the financial year 2022-23. There is a typographical error in the DIN of the signatory of the letter it is mentioned as '02352806'

The same is rectified as '01966264'

We regret the error, kindly take our revised submission on record and oblige.

Thanking you,
Yours faithfully,
For Stanpacks (India) Limited



C. Rubavathy
Company Secretary and Compliance Officer

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

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