



SSE-12/2022-23/

24th May 2022

To
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
P.J. Towers, Rotunda Building,
Dalal Street, Fort, Mumbai - 400001

Scrip Code No.530931

Dear Sir,

Sub: Outcome of the Board Meeting held on 24th May 2022

Ref: Regulation 30 of SEBI Listing Obligations and Disclosure Requirements, 2015

The following business have been approved by the Board of Directors of the Company in their meeting held on 24.05.2022 among other items:

1. Approval of Audited Financial Results:

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, the Board of the Directors had approved the Audited Financial Results for the quarter and year ended 31st March, 2022. The approved Audited Financials along with the Audit Report for the year ended 31st March, 2022 and declaration on the report of auditors with unmodified opinion already intimated vide our letter **SSE-10/2022-23/ dated 24.05.2022**.

2. Resignation of Director:

Resignation tendered by Sri. G.P.N. Gupta (DIN: 00086174) from the position of Director of the Company with effect from the business closing hours of 24th May 2022 has been taken note and approved. Sri. G.P.N. Gupta has resigned from the Board due to his pre-occupation and other engagements. The details required are enclosed in Annexure -1.

3. Reappointment of Statutory Auditors of the Company:



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STANPACKS (INDIA) LTD.



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

The Board have recommended the re-appointment of M/s. J.V. Ramanujam & Co., Chartered Accountants (FRN: 002947S) as Statutory Auditors of the Company for a second term of 5 consecutive years from FY2022-23 and their appointment is subject to the approval of the shareholders in the ensuing Annual General Meeting. The brief profile of M/s. J.V. Ramanujam & Co., Chartered Accountants is enclosed in Annexure-2.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Stanpacks (India) Limited

Anup Hegde P

Company Secretary and Compliance Officer



Encl : a/a

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Annexure-1

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulations, 2015:

Sl. No.	Details of Events	Information
a)	Reason for change	Resignation due to pre-occupation and other engagements
b)	Date of Appointment	27/05/2010
c)	Date of Cessation	24/05/2022
d)	Brief profile	NA
e)	Disclosure of relationship between Directors	NA

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and for your records.

Annexure-2

Sl. No.	Details of Events	Information
a)	Reason for change	Re-appointment of Statutory Auditors for second term
b)	Date of Appointment	In the ensuing Annual General Meeting
c)	Date of Cessation	NA
d)	Brief profile	Established in 1985, J V Ramanujam & Co., evolved into a niche firm catering to the growing needs of Internal/Management Audits and providing Risk Advisory Services. They are a registered Public Accounting firm with Comptroller & Auditor General of India Office, New Delhi having C&AG Firm Registration No: MD0377. They are also registered with RBI with URN 190259 as a Category I Firm. They have conducted Statutory Audit for many PSU's over the years. They are Central Statutory Auditors for a Nationalized Bank.
e)	Term of Appointment	Re-appointed for a period of 5 consecutive years commencing from FY 2022-23, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.



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