



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

To,
GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001

Dt. 05-Sep-2022

SUB: APPOINTMENT OF COMPANY SECRETARY.

Dear R/Sir,

In duly held board of directors (adjourned) meeting on 7th July, 2022 company has appointed Mrs. Jyoti Suresh Bajpai, ICSI Membership No. A69024 as a Company Secretary of the company.

You are requested to kindly take on record the same.

For APT PACKAGING LIMITED

**Arvind Krishangopal
Machhar**

Digitally signed by Arvind
Krishangopal Machhar
Date: 2022.09.13 17:55:01 +05'30'

AUTHORIZED PERSON



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Brief Profile of Ms. Jyoti Bajpai

CS Jyoti Bajpai is aged about 32 years is an Associate Members of the Institute of Company Secretaries of India. She is Post Graduated in M.Com and has been appointed by the company as a Company Secretary and compliance officer with effect from 1st July, 2022..

Particulars of Jyoti Bajpai:-

01.	Name	Jyoti Suresh Bajpai
02.	Membership No.	A69024
03.	Email ID	complianceexecutive@aptpackaging.in
04.	Contact No.	+91-9960100449
05.	Nationality	Indian

