Antarctica Limited

Regd. Office: 41/A, Tara Chand Dutta Street, Chittaranjan Avenue
(Kolkata), Kolkata West Bengal, India, 700073
CIN: L46695WB1991PLC051949
Email: info@antarctica-packaging.com; **Website:** antarcticltd.com

Date: 19th November, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: ANTGRAPHIC; ISIN: INE414B01021

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Board of Directors of the Company has passed a resolution in its meeting held on 19th November, 2026 approving, inter alia, the following matter:

1. Board received the Resignation of Mr. Nitinbhai Babubhai Karan (DIN: 11466294) on 19th November, 2026 and board considered and accepted the Resignation of Mr. Nitinbhai Babubhai Karan from the post of Non-Executive Independent Director of the company with effect from Close of Business hours of 19th November, 2026 as mentioned in the Enclosed Resignation letter.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided in Annexure I.

The resignation letter received from Mr. Nitinbhai Babubhai Karan are also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Nitinbhai Babubhai Karan as Non-Executive Independent Director of the company.

Yours truly,

FOR, ANTARCTICA LIMITED

Prajapati Aryan Arvindbhai
Digitally signed by Prajapati Aryan Arvindbhai
Date: 2026.11.19 19:29:54 +05'30'

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 11465461

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ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Nitinbhai Babubhai Karan is resigning as Non-Executive Independent Director due to pre-occupation and personal reasons
2	Date of ~~Appointment / reappointment /~~ cessation (as applicable) ~~& term of appointment / re appointment~~	Close of business hour of 19th November, 2026.
3	Brief Profile (In case of appointment)	N.A.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
5	Letter of resignation along with detailed reason for resignation	Attached herewith

Date: 19/11/2026

To,
The Board of Directors
ANTARCTICA LIMITED
41/A, Tara Chand Dutta Street,
Chittaranjan Avenue (Kolkata), Kolkata,
Kolkata, West Bengal, India, 700073

Subject: Resignation from the Office of Director

Dear Sir/Madam,

I hereby tender my resignation from the office of Director of, with effect from **ANTARCTICA LIMITED, 19-11-2026** due to personal reasons / other professional commitments.

I request the Board of Directors to take note of my resignation and complete all necessary formalities, including filing of the requisite e-form DIR-12 with the Registrar of Companies (ROC).

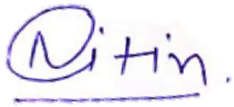
I would like to express my sincere gratitude to the Board of Directors and the management for the support and cooperation extended to me during my tenure as Director of the Company.

I confirm that there are no other matters relating to my resignation which need to be brought to the attention of the Board.

Kindly acknowledge receipt of this resignation letter.

Thanking you.

Yours faithfully,
NITINBHAI BABUBHAI KARAN
DIN: 11466294



Signature: