



## 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](mailto:info@antarctica-packaging.com); **Website:** [www.antarctica-packaging.com](http://www.antarctica-packaging.com)

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Date: 09.09.2026

To,  
NSE Limited,  
Department of Corporate Affairs,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra, India

**Reference:** NSE Symbol: ANTGRAPHIC; ISIN: INE414B01021

**Subject: Intimation of Appointment of Company Secretary, Compliance Officer and Key Managerial Personnel pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Ms. Mansi Kirankumar Shah (M.No. A35697) has been appointed by the Board as a Company Secretary, Compliance Officer and Key Managerial Personnel of the Company in their Board Meeting held on Wednesday, 09<sup>th</sup> September, 2026 based on the recommendation of Nomination & Remuneration Committee.

Consequently, Ms. Mansi Kirankumar Shah has been:

- a) designated as Company Secretary (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof);
- b) designated as Compliance Officer for compliance pursuant to Regulation 6(1) of the SEBI Listing Regulations and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Code of Conduct on Insider trading of the Company.

The details with respect to appointment of Company Secretary, Compliance Officer and Key Managerial Personnel as required under Regulation 30 Schedule III of SEBI of the Listing Regulations of SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015 are provided in Annexure I.

We request you to take the above information on record.

Thanking You,

**FOR, ANTARCTICA LIMITED**

**ARYAN ARVINDBHAI PRAJAPATI**  
**MANAGING DIRECTOR**  
**DIN: 10730722**



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### ANNEXURE I

**The details with respect to appointment of Company Secretary, Compliance Officer as Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:**

| Particulars                                                                          | Disclosure                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change                                                                    | Ms. Mansi Kirankumar Shah has been appointed as Company Secretary and Compliance Officer as Key Managerial Personnel of the company to fill casual vacancy arisen due to resignation of previous Company Secretary & Compliance Officer.                                                                                                                                                                                             |
| Date of Appointment                                                                  | 09.09.2026                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Brief Profile in case of appointment                                                 | Ms. Mansi Kirankumar Shah is a Qualified Company Secretary. She possesses experience in the field of corporate secretarial and legal compliances, including compliance under the Companies Act, 2013, SEBI (LODR) Regulations and other applicable corporate laws. She has experience in handling Board and Committee matters, stock exchange compliances, corporate governance, statutory filings and other secretarial functions.. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Shareholding in the Company                                                          | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                       |