



# ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE  
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: **APL/SEC/REG.30/2026-27**

Date: **30<sup>th</sup> May, 2026**

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com  
**Scrip Code: 530899**

**Subject:** Details of Key Managerial Personnel under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of our Company authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges.

Sr. No.	Name	Designation	Contact details
1.	Mr. Lakshit Samar	Company Secretary & Compliance Officer	Email: <a href="mailto:cs.asiapack@mirajgroup.in">cs.asiapack@mirajgroup.in</a> Contact Number: 8875992827 Address: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
2.	Mr. Manish Kumar Kothari	Chief Executive Officer	Email: <a href="mailto:manish.kothari@mirajgroup.in">manish.kothari@mirajgroup.in</a> Address: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301
3.	Mr. Pushpendra Jain	Chief Financial Officer	Email: <a href="mailto:pushpendra.jain@mirajgroup.in">pushpendra.jain@mirajgroup.in</a> Address: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You  
Yours Faithfully,  
For **Asia Pack Limited,**

Name: **Lakshit Samar**  
Designation: **Company Secretary and Compliance Officer**  
Membership No.: **A64788**