



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,
website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

August 07, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: - 526435

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Managing Director

Dear Sirs,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, August 07, 2026 at 12:00 noon and concluded on 01:20 p.m., inter-alia, considered and approved the re-appointment of Shri Sanjay Rajgarhia as Managing Director on the Board of the Company for further period of 3 years from July 01, 2027 to June 30, 2030, based on the recommendation of Nomination & Remuneration Committee, Audit Committee and subject to approval of the shareholders of the Company.

Relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circulars issued in this regard are annexed herewith as Annexure-A.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

Nidhi
Company Secretary & Compliance Officer

Encl: as above



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

Annexure-A

S. No.	Particulars	Details of Information: Shri Sanjay Rajgarhia (DIN: 00154167)
1.	Reason for change viz. appointment , re-appointment, resignation , removal , death —or otherwise	Re-appointment of Shri Sanjay Rajgarhia as Managing Director of the Company.
2.	Date of appointment /reappointment/ Cessation (as applicable) & terms of appointment /reappointment	Re-appointment for further period of 3 years from July 01, 2027 to June 30, 2030 subject to approval of shareholders of the Company. He would not be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Shri Sanjay Rajgarhia, aged 63 years, holds a Bachelor of Commerce (Honours) degree. He is a successful industrialist with around 37 years of rich experience in the paper and packaging industry. He possesses vast experience in financial management, investments, taxation and strategic decision-making. He has expertise in accounting and financial matters, SEBI and corporate laws, business strategy, risk management and corporate governance. He has been associated with the Company for the past 37 years and has been instrumental in its sustained growth and development. During his association with the Company, he has provided effective leadership and strategic direction, resulting in the strengthening of its operational and financial performance. His experience, business acumen and understanding of the industry continue to be valuable assets for the Company.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Shri Sanjay Rajgarhia being brother of Shri Ajay Rajgarhia, Non-Executive Director is related to him. He is not related to any other Director and KMP of the Company.
5.	Shareholding, if any in the Company.	As on the date, Shri Sanjay Rajgarhia holds 34,38,100 equity shares of the Company, constituting 51.63% of its paid-up equity share capital.
6.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Shri Sanjay Rajgarhia is not debarred from holding the office of Director by virtue of order of SEBI or any other regulatory authority.