



Date: 20/08/2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers, Dalal Street
Mumbai - 400 001
Email: corp.relations@bseindia.com
Scrip Code: 523840

To,
The Calcutta Stock Exchange Limited 7,
Lyons Range, Dalhousie, Kolkata, West
Bengal - 700001,
Scrip Code: 019087

Sub: Intimation of Resignation of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, we wish to inform you that Mr. Lalit Sharma Proprietor of M/s Lalit Sharma and Associates, Practicing Company Secretary, has resigned as the Secretarial Auditor of the Company vide his resignation letter dated August 20, 2026 due to pre-occupation & with engagement in other assignments.

The Secretarial Auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter received from **Mr. Lalit Sharma** is attached herewith for your reference and record.

Further, the disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed in **Annexure - I**. This is for your information and appropriate dissemination..

Thanking you

Your Sincerely,

For Innovative Tech Pack Limited

MOHIT
CHAUHAN
Digitally signed by
MOHIT CHAUHAN
Date: 2026.08.20
17:21:01 +05'30'

Mohit Chauhan

(Company Secretary)

Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector - 135, Noida - 201301
Ph.: +91 126-5100564
Email: inpack@del2.vsnl.net.in, Website: www.itpgroup.com CIN: L74999HR1989PLC032412
Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana) India
Plant 1 - Plot No 32, Sector - 4, IIE Sidcul, Pantnagar, Distt - U.S.Nagar, Rudrapur - 263145 Uttarakhand
Plant 2 - Plot No - 14,15,17 to 21, HPSIDC, Industrial Area Davni, Baddi Distt - Solan - 174101 Himachal Pradesh
Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India
Plant 4 - Plot No - 245, Sector -6, IMT Manesar, Gurugram - 122051 Haryana
Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India



Annexure-1

Details Required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. Appointment, resignation, removal, death or otherwise	Resignation of Mr. Lalit Sharma Proprietor of M/s Lalit Sharma & Associates, Company Secretaries due to pre-occupation & with engagement in other assignments.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment	20.08.2026
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	None

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by MOHIT
CHAUHAN
Date:
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LALIT SHARMA & ASSOCIATES

(Company Secretaries)

To,
The Board of Directors
INNOVATIVE TECH PACK LIMITED
801-805, 8th Floor, Tower-2,
Assotech Business Cresterra,
Plot no-22, Sector-135, Noida, UP-201301

Date: 20.08.2026

Subject: Resignation as Secretarial Auditor of INNOVATIVE TECH PACK LIMITED

Dear Sir/Madam,

I hereby tender my resignation from the position of Secretarial Auditor of the Company with immediate effect due to pre-occupation & with engagement in other assignments.

I would like to place on record my sincere gratitude for the cooperation and support extended to me during my tenure as Secretarial Auditor of the Company.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms and intimations with the Registrar of Companies and other statutory authorities, as may be required.

I further confirm that there are no other material reasons for my resignation other than those stated above.

Thanking you,

Yours faithfully,

FOR LALIT SHARMA & ASSOCIATES

COMPANY SECRETARIES

LALIT
SHARMA
CS LALIT SHARMA
(CP 27781 ACS 75311)

Digitally signed
by LALIT
SHARMA
Date: 2026.08.20
16:37:10 +05'30'

ADD.: 101, First Floor, Bhagirath Plaza, Kasna, Greater Noida, Uttar Pradesh-201310

Contact No.: +918859644582

E-Mail Id: cslalitsharmagnoida@gmail.com