



Antarctica Limited

41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata
West Bengal, India, 700073

CIN: L46695WB1991PLC051949

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com

Date: 25th May, 2026

To,
National Stock Exchange of India Limited
Mumbai

Scrip Code: ANTGRAPHIC

ISIN: INE414B01021

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company:

a) Appointment of Mr. Mitkumar Dashrathbhai Chandel (DIN: 11663098) as Additional Director of the Company.

The Board of Directors based on the recommendation of Nomination and Remuneration Committee have appointed **Mr. Mitkumar Dashrathbhai Chandel (DIN: 11663098)**, Additional Director of the Company subject to approval by the Shareholders of the Company.

We hereby confirm that **Mr. Mitkumar Dashrathbhai Chandel (DIN: 11663098)** that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Yours faithfully,
For, Antarctica Limited

Director
Rahul Solanki
DIN: 10730722

a) Appointment of Mr. Mitkumar Dashrathbhai Chandel (DIN: 11663098) as Additional Director of the Company.

1	Reason for change viz. appointment	Appointment
2	Date of appointment	25 th May, 2026
3	Brief Profile in case of appointment	He possesses practical knowledge of corporate documentation, operational planning, resource management and regulatory coordination. His professional approach, commitment to integrity and disciplined execution enable him to contribute effectively towards organizational growth. Currently, he is engaged in Agriculture Operations & Farm Management with 1.5 years of practical experience. He oversees crop planning, irrigation management, procurement of agricultural inputs, inventory control, farm supervision, labour coordination and sustainable farming practices. His focus remains on productivity, efficient resource utilization and operational excellence. He is expected to support in strategic planning, business operations and organizational development through responsible leadership, transparency and continuous improvement.
4	Relation with Directors of the Company (in case of appointment)	Nil
5	Shareholding in the Company	Nil