

ENCODE PACKAGING INDIA LIMITED

(FORMERLY KNOWN AS NOVA PUBLICATIONS INDIA LIMITED)

CIN: L74110GJ1994PLC160205

ADDRESS:- C/301, ELANZA CREST, NR SIGMA HOUSE, B/H RAJPATH, SINDHU BHAVAN ROAD, BODAKDEV, Thaltej,
Ahmedabad, Daskroi, Gujarat, India, 380059

PHONE: - +91-0181-5007630, EMAIL: - encodepackaging@gmail.com

Date: - 08.10.2026

To,
The Manager-Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub : Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

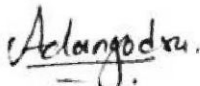
With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of ENCODE PACKAGING INDIA LIMITED held on THURSDAY, 08.10.2026 at 01.00 PM, the following were considered and approved by the Board:

1. Take note of the Resignation given by CS Aashima Dhingra from the post of COMPANY SECRETARY AND COMPLIANCE OFFICER of the Company.

Board meeting commencement time is 01.00 PM and conclusion time is 01.30 PM.

FOR ENCODE PACKAGING INDIA LIMITED

FOR ENCODE PACKAGING INDIA LIMITED



DIRECTOR

ALPESH MADHUBHAI DANGODRA

DIRECTOR

DIN: - 10627639

To

The Board of Directors
Encode Packaging India Limited
C/301, Elanza Crest, Nr Sigma
House, B/H Rajpath, Sindhu Bhavan Road,
Bodakdev, Thaltej, Ahmedabad, Gujrat
India-380059

Subject: Resignation from the Position of Company Secretary

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the position of **Company Secretary of Encode Packaging India Ltd** due to personal reasons. I request you to please consider **September 30, 2026** as my **last working day with the Company**.

Although I am tendering this resignation letter today, i.e. **October 7, 2026**, my resignation shall be effective from **September 30, 2026**, being my last date of working with the Company.

As part of the transition and to ensure a smooth handover, I shall coordinate with the Company for 10 days from the date of this letter and provide the necessary support to complete pending tasks, hand over records, and address other matters, as mutually coordinated with the Company.

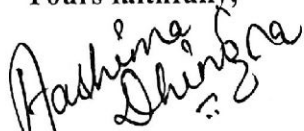
I request the Board to kindly take note of my resignation and arrange to complete all necessary formalities and file the requisite e-forms, including **Form DIR-12**, with the Registrar of Companies, as required under the provisions of the Companies Act, 2013 and the rules made thereunder. I also request the Company to make the necessary disclosure/intimation to the **BSE Limited**, wherever applicable, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I would like to express my sincere gratitude to the Board of Directors and the management for the cooperation, support and guidance extended to me during my tenure with the Company.

I wish the Company and its management continued success and growth in the future.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking you,
Yours faithfully,



Aashima Dhingra
Company Secretary
Membership No.: A41313