



Antarctica Limited

Regd. Office: 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: 09.08.2026

To,
NSE Limited,
Department of Corporate Affairs,
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra, India

Reference: NSE Symbol: ANTGRAPHIC; ISIN: INE414B01021

Subject: Outcome of the Meeting of the Board of Directors under the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. Wednesday, 09th September, 2026, commenced at 03:30 P.M and concluded at 04:30 P.M has inter-alia considered and approved the following businesses;

1. Board considered and approved the appointment of Ms. Mansi Kirankumar Shah (M.No. A35697) as the Company Secretary and Compliance Officer Designated as a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 08th September, 2026

The details with respect to appointment of Company Secretary and Compliance Officer as Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015 are provided in Annexure I.

You are requested to please take the same in your record.

Yours Faithfully,

FOR, ANTARCTICA LIMITED

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 10730722



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ANNEXURE I

The details with respect to appointment of Company Secretary, Compliance Officer as Key Managerial Personnel as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Particulars	Disclosure
Reason for change	Ms. Mansi Kirankumar Shah has been appointed as Company Secretary and Compliance Officer as Key Managerial Personnel of the company to fill casual vacancy arisen due to resignation of previous Company Secretary & Compliance Officer.
Date of Appointment	09.09.2026
Brief Profile in case of appointment	Ms. Mansi Kirankumar Shah is a Qualified Company Secretary. She possesses experience in the field of corporate secretarial and legal compliances, including compliance under the Companies Act, 2013, SEBI (LODR) Regulations and other applicable corporate laws. She has experience in handling Board and Committee matters, stock exchange compliances, corporate governance, statutory filings and other secretarial functions..
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable