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:** antarcticltd.com

Date: 19th November, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: ANTGRAPHIC; ISIN: INE414B01021

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Board of Directors of the Company has passed a resolution in its meeting held on 19th November, 2026 approving, inter alia, the following matter:

1. Board received the Resignation of **Mrs. Sarikaben Sanketkumar Ladani (DIN: 10628104)** on 19th November, 2026 and board considered and accepted the Resignation of Mrs. Sarikaben Sanketkumar Ladani from the post of Non-Executive Independent Director of the company with effect from Close of Business hours of 19th November, 2026 as mentioned in the Enclosed Resignation letter.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided in Annexure I.

The resignation letter received from Mrs. Sarikaben Sanketkumar Ladani are also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mrs. Sarikaben Sanketkumar Ladani as Non-Executive Independent Director of the company.

Yours truly,

FOR, ANTARCTICA LIMITED

Prajapati Aryan Arvindbhai
Digitally signed by Prajapati Aryan Arvindbhai
Date: 2026.11.19 19:31:57 +05'30'

ARYAN ARVINDBHAI PRAJAPATI
MANAGING DIRECTOR
DIN: 11465461

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ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mrs. Sarikaben Sanketkumar Ladani is resigning as Non-Executive Independent Director due to pre-occupation and personal reasons
2	Date of ~~Appointment / reappointment /~~ cessation (as applicable) ~~& term of appointment / re appointment~~	Close of business hour of 19th November, 2026.
3	Brief Profile (In case of appointment)	N.A.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
5	Letter of resignation along with detailed reason for resignation	Attached herewith

SARIKA LADANI

Address: F-501, Shyamved Residency, Near Manmohan Char rasta, Odhav,
Ahmedabad, Gujarat, India – 382 415

Date: 19/11/2026

To,
The Board of Directors,
Antarctica Limited
B-310, Ratnakar Nine Square, Opp. ITC Narmada,
Near Keshavbaug Cross Roads, Vastrapur, Ahmedabad, Gujarat 380016.

Subject: Resignation from the position of Non-Executive Independent Director of the Company

Dear Sir/Madam,

I would like to express my sincere gratitude to the Board of Directors and the shareholders of the Company for providing me with the opportunity to serve on the Board as a Non-Executive Independent Director.

However, due to personal reasons and my inability to devote the requisite time and attention to the affairs of the Company, I hereby tender my resignation from the position of **Non-Executive Independent Director of the Company with immediate effect**.

I kindly request the Board to take my resignation on record and complete the necessary statutory and regulatory formalities in this regard.

I wish the Company, its Board of Directors and the entire management team continued success and prosperity in all future endeavours.

Thanking you

Yours Faithfully,

Sarika Ladani
Non-Executive Independent Director
DIN: 10628104