



# ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

- REGISTERED OFFICE  
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301
- 1800 120 3699
- www.asiapackltd.com

Ref.: **APL/SEC/Reg. 30/2026-27**

Date: **23<sup>rd</sup> May, 2026**

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai, Maharashtra, India, PIN-400001  
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com  
**Scip Code:** 530899

Dear Sir / Madam,

**Subject:** Intimation pursuant to Regulation 30 read with Para A Clause 7D of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Indisposition and unavailability of the Chief Executive Officer.

With reference to the captioned subject above and Pursuant to Regulation 30 read with Para A, Clause 7D of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Mr. Jitendra Purohit, Chief Executive Officer of the Company, owing to severe chronic illness, has been indisposed and consequently unable to fulfill the requirements of his role and perform and discharge his duties and responsibilities in relation to the affairs of the Company.

Further, Mr. Jitendra Purohit has remained unavailable for a period exceeding 45 days in a rolling period of 90 days and accordingly the present disclosure is being made under Clause 7D of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company is taking necessary steps to ensure continuity of business operations and compliance requirements without material disruption. The Board of Directors and management convey their sincere wishes for his speedy recovery and continued well-being.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,  
Yours faithfully,  
For **Asia Pack Limited**

Name: **Lakshit Samar**  
Designation: **Company Secretary and Compliance Officer**  
ICSI Membership No.: **A64788**