

NEAPS/BSE ONLINE

12th October, 2026

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 500187)

Listing Department

National Stock Exchange of India Limited

Plot No. C-1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: AGI)

Dear Sir/Madam,

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

Ref.: Appointment of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide its resolution passed by way of circulation on 12th October, 2026, has approved the appointment of Ms. Shaili Tyagi as Chief Human Resources Officer, to be designated as Senior Management Personnel, with effect from 12th October, 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as an **Annexure – A** hereto.

The above information is uploaded on the website of the company www.agigreenpac.com.

This is for your reference and record.

For AGI Greenpac Limited

Ompal
Digitally signed by
Ompal
Date: 2026.10.12
15:50:31 +05'30'

(Ompal)

Company Secretary & Compliance Officer

Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001

Membership No.: A30926

Encl.: As above

AGI Greenpac Ltd

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T: +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T: +91 33-22487407/5668 agiinvestors@agigreenpac.com | www.agigreenpac.com

| CIN: L51433WB1960PLC024539

AGI glaspac Office: Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com

AGI Plastek Office: AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines), M: sales@gpoly.in

AGI CloZures Office: Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

ANNEXURE - A

Requisite Details in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Appointment of Ms. Shaili Tyagi as Chief Human Resources Officer

Reason for change viz. appointment, reappointment , resignation , removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Date of appointment: 12 th October, 2026 Term of appointment: N.A.
Brief Profile (in case of appointment)	Ms. Shaili Tyagi has more than 25 years of experience in various facets of HR function. Her professional journey includes key leadership roles across prominent organizations such as Sheela Foam Limited, DCM Shriram Limited, Bharti Airtel Limited, Telenor India, Syngenta India Limited, Matrix Laboratories Ltd (A Mylan Company), Sodexo (India) Pvt. Ltd., Empower, and BRC Coaching Institute. She holds an M.Sc. and B.Sc. in Botany from Delhi University, supplemented by advanced HR qualifications including a PGCHRM from XLRI Jamshedpur and a PGDBA from Symbiosis University (SCDL). Throughout her career, Ms. Tyagi has established core expertise in Talent & Leadership Management (executive hiring, succession planning, and competency mapping), Organization Design & Development (enterprise restructuring and RACI governance), Change & Culture Management (M&A people integration and APAC-wide HR transformation), Performance & Rewards (merit-based and flexi-compensation frameworks), and driving Group DEI initiatives along with strategic Employer Branding.
Disclosure of relationships between directors (in case of appointment of a director)	N. A.

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