



**STANPACKS
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-14/2025-2026

07.07.2025

To
**Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001**

SCRIP CODE NO.: 530931

Dear Sir,

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at its meeting held on 07th of July, 2025, approved the appointment of Mrs. Revathi Srinivas (DIN: 11178278), as the Additional Director(Non-Executive and Independent Woman Director) of the Company till the conclusion of next Annual General Meeting and subject to the approval of the members' in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto 5(five) consecutive years.

Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, is attached as Annexure-A.

This is for your information and records.

Please find the same in order and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Stanpacks (India) Limited

**Rajeshwari Moorthy
Company Secretary & Compliance Officer**

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

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Annexure: A

Information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Details of the event that need to be provided	Information on such an event(s)
	Name	Mrs. Revathi Srinivas (DIN: 11178278)
	Reason for change	Appointment of an Independent Woman Director of the Company.
	Date of appointment & term of appointment	Appointed as additional director (Non-Executive and Independent Woman Director) on 07 th July 2025 till the conclusion of the next Annual General Meeting and subject to the approval of the members in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term up to 5(five) consecutive years.
	Brief Profile	Mrs. Revathi Srinivas Retired employee of Central Bank of India, qualified BA Economics from Lady Doak College, Madurai (1985), and is a certified Associate of the Indian Institute of Bankers (CAIIB, 1995), and have a well-experienced in the Banking Sector having been an executive of Central Bank of India for a period of 35 years and has worked in various Departments like Corporate and Mid-corporate Advances, Foreign Exchange in 5 branches of the Bank.
	Disclosure of relationships between the directors (in case of the appointment of a director)	The appointed director is not related to any Director/KMP of the Company.

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