

**NEAPS/BSE ONLINE**

6<sup>th</sup> February, 2024

**The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001  
(BSE Scrip Code: 500187)**

**The Secretary,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G-Block  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(NSE Symbol: AGI)**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) regarding appointment of Company Secretary and Compliance Officer of the Company**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 6<sup>th</sup> February, 2024, based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Ompal (ICSI Membership No. A30926) as the Company Secretary and Compliance Officer of the Company w.e.f. 6<sup>th</sup> February, 2024 who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith.

You are requested to take this on your records.

**For AGI Greenpac Limited  
(Formerly known as HSIL Limited)**

(Om Prakash Pandey)

**Chief Financial Officer**

**Name: Om Prakash Pandey**

**Address: AGI Glaspac, Glass Factory Road, Off. Motinagar,  
Sanathnagar P.O., Hyderabad-500018**

**AGI Greenpac Ltd (formerly known as HSIL Ltd.)**

**Corporate Office:** 301-302, 3<sup>rd</sup> 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 hsilinvestors@hsilgroup.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

**Details under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:**

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ompal as Company Secretary & Compliance Officer
2	Date of appointment <del>/re-appointment/</del> <del>cessation (as applicable)</del> & term of appointment/re-appointment;	6 <sup>th</sup> February, 2024
3	Brief profile (in case of appointment)	Mr. Ompal is an associate member of the Institute of Company Secretaries of India, a graduate in Law and holds bachelor's degree in commerce with over 11 years of experience in Secretarial & Legal. He further has a rich and varied experience in handling of various significant corporate actions like Mergers, Rights Issue, QIP, Bonus Issue, formation of Joint Venture companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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