

**NEAPS/BSE ONLINE**

2<sup>nd</sup> May, 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”)**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 2<sup>nd</sup> May, 2024, based on the recommendation of Nomination and Remuneration Committee, has approved to designate Mr. Rajesh Khosla as Chief Executive Officer (CEO) of the Company w.e.f. 2<sup>nd</sup> May, 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 as **Annexure-I**.

You are requested to take this on your records.

For **AGI Greenpac Limited**

(Ompal)

**Company Secretary**

**Name: Ompal**

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

**Membership No.: A30926**

**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;	Elevation in designation from President & CEO of Packaging Products Division to Chief Executive Officer (CEO) of the Company and being designated as Key Managerial Personnel of the Company.
2	Date of appointment / <del>re-appointment/</del> <del>cessation (as applicable)</del> & term of appointment/re-appointment;	2 <sup>nd</sup> May, 2024
3	Brief profile (in case of appointment)	<p>Mr. Rajesh Khosla holds rich corporate experience spanning 35 years spread across domains such as global and international businesses, business strategy, mining operations, and marketing. Before joining AGI Greenpac Ltd, Mr. Khosla served as the President Director and CEO at PT Jindal Stainless, Indonesia.</p> <p>Mr. Khosla holds a Bachelor's Degree in Metallurgy and Masters in Business Administration. He also did many Advance Courses from IIM-Ahmedabad.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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