

**NEAPS/BSE ONLINE**

18<sup>th</sup> September, 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**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that Mr. Vijay Kumar Bhandari (DIN: 00052716) and Mr. Nand Gopal Khaitan (DIN: 00020588), have completed their second term as an Independent Director(s) and consequently they will be ceased to be Director(s) of the Company with effect from the conclusion of the 64<sup>th</sup> Annual General Meeting held today i.e. 18<sup>th</sup> September 2024.

The disclosure as required under Regulation 30 and Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith and marked as ‘**Annexure A**’.

This is for your information and records.

Yours faithfully,

**For AGI Greenpac Limited**

**Ompal**

**Company Secretary and Compliance Officer**

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

**Membership No.:** A30926

**AGI Greenpac 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

## Annexure A

Disclosure pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Details of Event	Mr. Vijay Kumar Bhandari (DIN: 00052716)	Mr. Nand Gopal Khaitan (DIN: 00020588)
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Cessation (upon completion of the second term of 5 (five) consecutive years as Independent Directors of the Company)	
2.	Date of cessation	From the conclusion of the Annual General Meeting held on today i.e. 18 <sup>th</sup> September 2024	
3.	Brief Profile (in case of appointment)	Not Applicable	
4.	Disclosure of relationships (in case of appointment of a director)	Not Applicable	

### AGI Greenpac Ltd

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