

NEAPS/BSE ONLINE

19th September, 2024

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

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that upon the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the Shareholders in the 64th Annual General Meeting (“**AGM**”) of the Company held on 18th September, 2024, have accorded their approval to re-appoint Mr. Anil Wadhwa (DIN: 08074310), Ms. Himalyani Gupta (DIN: 00607140) and Mr. Rakesh Sarin (DIN: 02082150) as an Independent Director(s) of the Company for a second term of 5 (Five) consecutive years w.e.f. 18th March, 2025.

The voting results of AGM were declared today i.e. 19th September, 2024.

Further, it is confirmed that Mr. Anil Wadhwa (DIN: 08074310), Ms. Himalyani Gupta (DIN: 00607140) and Mr. Rakesh Sarin (DIN: 02082150) were not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

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, 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 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

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.

i) Details regarding Mr. Anil Wadhwa

S. No.	Particulars	Information
1.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment (Non-Executive and Independent Director)
2.	Date of appointment/re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	The Shareholders in the 64 th AGM of the Company held on 18 th September, 2024, have approved the re-appointment of Mr. Anil Wadhwa (DIN: 08074310) as an Independent Director for a second term of 5 (five) consecutive years, with effect from 18 th March, 2025. As per the appointment letter of the Independent Directors.
3.	Brief Profile (in case of appointment)	Mr. Wadhwa is a former Member of the Indian Foreign Service. In the course of 37 years, he has served as Indian Ambassador to Poland, Lithuania, Sultanate of Oman, Thailand, Italy and San Marino. He has served as Secretary (East) in the Ministry of External Affairs in New Delhi from 2014-2016 looking after South-East Asia, Australasia and Pacific, Gulf and West Asian regions. He has also served as Chairman of the Board of World Food Programme (WFP) and a Permanent Representative of India to Food and Agriculture Organisation (FAO) and International Fund for Agricultural Development (IFAD). He is specialized in disarmament and economic relations. He is currently a partner in an LLP - India Pathfinders Strategic Advisors. e is the Chairman of Corporate Social Responsibility (CSR) Committee and member of Audit Committee and Corporate Affairs Committee of the Company.
4.	Disclosure of relationships (in case of appointment of a director)	Mr. Anil Wadhwa is not related to any of the directors of the Board.

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ii) **Details regarding Ms. Himalyani Gupta**

S. No.	Particulars	Information
1.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment (Non-Executive and Independent Director)
2.	Date of appointment/re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	The Shareholders in the 64 th AGM of the Company held on 18 th September, 2024, have approved the re-appointment of Ms. Himalyani Gupta (DIN: 00607140) as an Independent Director for a second term of 5 (five) consecutive years, with effect from 18 th March, 2025. As per the appointment letter of the Independent Directors.
3.	Brief Profile (in case of appointment)	Ms. Himalyani Gupta is an Advocate with over 34 years of experience. She has been practicing law since 1991 and has been a Standing Counsel for Union of India in the Supreme Court. She is a Senior Founding Partner in UHV International Partners which is a leading Delhi based law firm established in 2001. She has rendered legal and advisory services to various Indian and Foreign Corporate Clients. She possesses immense exposure in handling litigations of National importance which have led to the passing of landmark judgments in the field of Constitutional Law. She is a member of Audit Committee and Stakeholders' Relationship (Shareholders'/Investors' Grievance) Committee of the Company
4.	Disclosure of relationships (in case of appointment of a director)	Ms. Himalyani Gupta is not related to any of the directors of the Board.

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iii) **Details regarding Mr. Rakesh Sarin**

S. No.	Particulars	Information
1.	Reason for change viz, appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment (Non-Executive and Independent Director)
2.	Date of appointment/re-appointment/ cessation (as applicable) & terms of appointment/re-appointment	The Shareholders in the 64 th AGM of the Company held on 18 th September, 2024, have approved the re-appointment of Mr. Rakesh Sarin (DIN: 02082150) as an Independent Director for a second term of 5 (five) consecutive years, with effect from 18 th March, 2025. As per the appointment letter of the Independent Directors.
3.	Brief Profile (in case of appointment)	Mr. Rakesh Sarin is a chemical engineer and distinguished alumni of IIT BHU, London Business School & Saïd Business School, Oxford. He has over 47 years of experience in the field of distributed energy, policy advocacy and development of large renewable energy platform. While steering multi-billion dollar global companies, he has developed a wide network and gained strong business insights of Energy Sector as well as acquired valuable acumen to nurture cross cultural human capital. He is a global business leader and has been at the helm of operations of large corporation as CEO and Director on Board of companies spanning across all the continents. He is currently engaged in consulting with corporates, business houses and large international funds to provide advisory and mentorship. He is a member of Nomination and Remuneration Committee, Audit Committee, Risk Management Committee, Corporate Social Responsibility (CSR) Committee and Corporate Affairs Committee of the Company.
4.	Disclosure of relationships (in case of appointment of a director)	Mr. Rakesh Sarin is not related to any of the directors of the Board.

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