

NEAPS/ BSE ONLINE

March 31, 2025

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai – 400001
(BSE Scrip Code: 500187)

Listing Department
National Stock Exchange of India Limited
Plot No. C-1, Block-G
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: AGI)

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting of AGI Greenpac Limited (“Company”) held on Monday, March 31, 2025

Ref: Change in the Senior Management Personnel(s) of the Company

In terms of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with related circulars and notifications, if any, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. March 31, 2025 has *inter-alia* approved the appointment of Senior Management Personnel(s) (SMPs) of the Company (as detailed in Annexure A hereto). These SMPs have been transferred from the Group Company.

The details, as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure A.

The meeting of the Board of Directors commenced at 1:15 P.M. and concluded at 2:30 P.M.

This is for your information and records.

For AGI Greenpac Limited

(Ompal)

Company Secretary

Name: Ompal
Address: 301-302, 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

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

1. Mr. Sandeep Sikka

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 1st April, 2025 Term of Appointment: NA
3	Brief profile (in case of appointment)	Mr. Sandeep Sikka is a Chartered Accountant, Cost Accountant, and Commerce graduate from Delhi University. He brings over 29 years of diverse industry experience, with expertise in financial management, business growth, and process improvement. Mr. Sikka has been with the Somany Impresa group for 10 years, and previously worked with Jindal Stainless Steel and Usha International.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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2. Mr. Manpreet Singh

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 1 st April, 2025 Term of Appointment: NA
3	Brief profile (in case of appointment)	Mr. Manpreet Singh holds a Post Graduate Diploma in Management and graduated from Delhi University. With over 27 years of industry experience, he specializes in management consulting, strategy, corporate planning, and diversification. His expertise includes driving new business initiatives, business growth, and process improvements. Mr. Singh has been a part of the Somany Impresa Group for over 14 years, and previously worked with organizations like Technova India, VF Arvind Brands, and Kodak India.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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3. Mr. Anjaiah Surgi

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1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 1 st April, 2025 Term of Appointment: NA
3	Brief profile (in case of appointment)	Mr. Anjaiah Surgi holds a Post Graduate degree in Industrial Engineering & Management and a Graduate degree in Mechanical Engineering. He possesses over 28 years of diverse industry experience, with expertise in program and project delivery, including SAP, Ariba, and Power BI. Mr. Surgi has been a valuable member of the Somany Impresa Group for 5 years, driving IT initiatives and contributing to business growth and process improvements. Previously, he worked with organizations such as OTM Labs India, Penna Group, IBM India, and Genpact.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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4. Mr. Nitesh Raj

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 1 st April, 2025 Term of Appointment: NA
3	Brief profile (in case of appointment)	Mr. Nitesh Raj holds a Post Graduate degree in Management from IIM Lucknow and a Graduate degree in Mechanical Engineering from NIT Jamshedpur. With over 14 years of industry experience, he specializes in planning, budgeting, and strategic initiatives. Mr. Raj has been with the Somany Impresa Group for over a year, driving strategic initiatives and contributing to business growth and process improvements. Previously, he worked with organizations such as Welspun India Limited, UltraTech, and Tata Steel Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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5. Mr. Sanjay Gaur

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 1 st April, 2025 Term of Appointment: NA
3	Brief profile (in case of appointment)	Mr. Sanjay Gaur is an MBA in HR & Operations, with over 30 years of diverse industry experience. He has been with Somany Impresa Group for nearly 4 years, driving business growth and process improvements. Previously, he worked with organizations such as India Today, Oxford University Press, and Airtel.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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