

7th August, 2025

**The Corporate Relationship Department
BSE Limited**

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

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1,
Block-G, Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
(NSE Symbol: AGI)

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Mr. Nitesh Raj-Vice President, will be transitioning to a different role within the Somay Impresa Group. Consequently, he has resigned as Vice President of the Company, effective August 11, 2025, and will cease to be a Senior Management Personnel of the Company from the same date.

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 copy of his resignation letter is attached herewith as **Annexure-B**.

This is for your information and records.

For **AGI Greenpac Limited**

(Ompal)

Company Secretary & Compliance Officer

Name: Ompal

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

Annexure A

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 , resignation, cessation, removal, death or otherwise	Resignation of Mr. Nitesh Raj as Vice President and consequently cease to be a Senior Management Personnel of the Company
2	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	11 th August, 2025
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

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ANNEXURE-B

To,

Mr Sanjay Gaur, CHRO

Somany Impressa Group

Date: 07th August 2025

Subject: Resignation from AGI to take up another role within the group company

Dear Sir,

Please accept this letter as formal notification of my resignation from the position of Vice President at AGI Greenpac. My last day of employment at AGI Greenpac will be August 11, 2025.

I am resigning to pursue a new opportunity within another company of the Somany Impressa Group. I am committed to ensuring a seamless transition and am ready to assist with training my replacement.

Thank you for your understanding.



Sincerely,

Nitesh Raj

Accepted with last working day as 11/08/2025

Sanjay Gaur
07/08/2025