



**NEAPS/ BSE ONLINE**

21<sup>st</sup> April, 2026

**The Corporate Relationship Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
(NSE Symbol: AGI)

Dear Sir/Madam,

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that Mr. Girdhari Lal Sultania (DIN: 00060931) has tendered his resignation from his position as Non-Executive Non-Independent Director of the Company, effective from 28<sup>th</sup> April, 2026 owing to his personal reasons and certain other pre-occupations.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are enclosed as **Annexure-A**.

A copy of his resignation letter is also enclosed herewith as **Annexure-B**.

The above information shall also be made available on Company’s website [www.agigreenpac.com](http://www.agigreenpac.com)

We request you to take the same on record.

**For AGI Greenpac Limited**

  
Digitally signed  
by Ompal  
Date: 2026.04.21  
14:34:02 +05'30'

(Ompal)

**Company Secretary & Compliance Officer**

**Address: 301-302, 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 agiinvestors@agigreenpac.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

**SOMANY IMPRESA**  
GROUP COMPANY



*Sand Dune*



**Requisite Details in terms of SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026**

<b>Name of the Director</b>	<b>Mr. Girdhari Lal Sultania</b>
Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation
Date of <del>appointment / reappointment / cessation (as applicable) &amp; term of appointment / reappointment</del>	W.e.f. 28 <sup>th</sup> April, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Anand Apartment, 2, Rowland Road, Kolkata - 700 020

Phone: (033)2475 7960, (M) 9830062085

E-mail: [glsultania@gmail.com](mailto:glsultania@gmail.com)

Date: 20.04.2026

To,  
The Board of Directors  
**AGI Greenpac Limited**  
2, Red Cross Place, Kolkata-700001,  
West Bengal

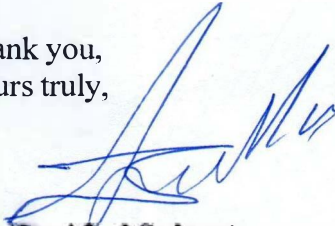
**Subject: Resignation from the Office of Director**

Dear Members of the Board,

I **Girdhari Lal Sultania** (DIN: 00060931), hereby tender my resignation from the position of Director of **AGI Greenpac Limited**, effective from 28<sup>th</sup> Day of April, 2026, due to personal reasons and certain other pre-occupations.

I would like to express my sincere appreciation for the opportunity to serve on the Board and contribute to the company's growth. I wish the Board and the Company continued success in all future endeavors.

Thank you,  
Yours truly,



**Girdhari Lal Sultania**  
DIN: 00060931