

3rd December, 2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref. Our disclosure dated 29th July, 2024 regarding Change in Management

This is with reference to your email dated 2nd December, 2024 and our earlier intimation dated 29th July, 2024 made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“**SEBI Circular**”), regarding the Resignation of Mr. Ashoka Rao Manikala (President), with effect from 29th July, 2024.

In response to your aforesaid email, requiring additional details viz. the Resignation Letter of Mr. Ashoka Rao Manikala and reason for delay in submission, we would like to inform you that the delay in filing was due to an inadvertence and we apologize for the same and would like to emphasize that it was not a deliberate act. The Company is committed to strict compliance with all applicable laws and regulations and will ensure timely submission of such disclosures in the future.

The required details under Regulation 30 of the Listing Regulations read with SEBI Circular are attached as **Annexure-I**. The copy of the Resignation Letter of Mr. Ashoka Rao Manikala is enclosed as **Annexure-II** for your reference.

Thanking You,

Yours Faithfully,

For AGI Greenpac Limited

(Ompal)

Company Secretary

Name: Ompal

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

Membership No.: A30926

Encl.: As above

AGI Greenpac Ltd (formerly known as HSIL 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-I

Details under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-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
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	29 th July, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	The Resignation letter is enclosed herewith as Annexure-II

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15th May 2024

To,
President / CEO,
AGI Greenpac, Hyderabad

Dear sir,

Sub: Resignation for the position of President(Operations), Speciality Glass

With reference to above, please note that due to unavoidable circumstances, I am not able to continue my services as President(operations & Special projects) with immediate effect. My services has been very pleasant in AGI and I enjoyed working with you. But due to unavoidable circumstances, I am not able to serve the company further.

I thank you and all other colleagues in the company, who have been very co-operative with me. I also thank the Top Management of AGI Greenpac for providing me an opportunity to serve. I will be very happy to assist the new person, whom you are nominating for the above position, till I am with the company. I kindly request you to relieve me at the earliest, as per the company policy.

I wish you and the company every success in future.

Once again thanking you,

With Best regards,



(Ashoka Rao Manikala)

President Operations- Speciality Glass

AGI Glaspac, Bhongir

Pranidant

He may be relieved.
w.e.f 29/07/24

