



Antarctica Limited

41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata West Bengal, India, 700073

CIN : L46695WB1991PLC051949, Telephone : 9830217177

Email: info@antarctica-packaging.com; Website: www.antarctica-packaging.com

Date : 29th April, 2025

To,
National Stock Exchange of India Limited
Mumbai

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

Most Respectfully,

Appointment of Company Secretary and Compliance Officer:

Mr. Chetan Solanki, having Membership No. A51023 of the Institute of Company Secretaries of India (ICSI) is appointed as Company Secretary of the Company with effect from 17th March, 2025. He will also act as a Compliance Officer of the Company. Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE.

Thanking You
For, Antarctica Limited

Director
Rajesh Mangilal Sharma
DIN: 10479481

ANNEXURE A

1	Reason for change viz. appointment / Resignation	Mr. Chetan Solanki, having Membership No. A51023 of the Institute of Company Secretaries of India (ICSI) is appointed as Company Secretary of the Company with effect from 17th March, 2025
2	Date of appointment	17 th March, 2025
3	Brief Profile in case of appointment	He is a member of Institute of Company Secretaries of India having Membership No. A51023. He possess good knowledge of Company law matters and has experience of more than 7 years in various listed and Unlisted companies.
4	Relation with Directors of the Company (in case of appointment)	Nil
5	Shareholding in the Company	Nil