



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

CIN L24100MH1980PLC022746
Ref No. APT/2025-26/CS/262

Date: 10-10-2025

To
The Listing Compliance Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Subject: Submission of revised Corporate Announcement for Resignation of Independent Director

Ref: Corporate Announcement Submitted by company dated 3rd Oct, 2025 07:48:02 P under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Link of Corporate Announcement:

http://www.bseindia.com/corporates/anndet_new.aspx?newsid=8732A6B8-42D5-40DF-A29A-D8F6AA14EBA5

Discrepancies – Additional Details Required under SEBI Circular dated November 11, 2024 for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships.

Dear Sir/Madam,

With reference to your email regarding the discrepancies observed in the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to the resignation of the Independent Director, we wish to inform you that the Company will be submitting a **revised Corporate Announcement** through the BSE Listing Centre, incorporating the additional details as required under the SEBI Circular dated November 11, 2024, including the **names of listed entities in which the resigning director holds directorship(s)**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
FOR APT PACKAGING LTD

CS JYOTI BAJPAI
COMPANY SECRETARY
A-69024



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COMPLETION OF TENURE OF INDEPENDENT DIRECTORS OF THE COMPANY

Name of Director	Mr. Gheverchand Bothara (DIN: 01616919)
Reason for change viz. appointment, resignation, removal, death or otherwise	The term of Gheverchand Motilal Bothara Independent Director of the Company, comes to an end on the 1 st October, 2025 on completion of 2 consecutive terms of 5 years each on the board.
Date of Cessation (Completion of Tenure)	1 st October, 2025
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Affirmation	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for resignation	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL/NA
The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Gheverchand Bothara has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For APT PACKAGING LIMITED

CS JYOTI BAJPAI
COMPANY SECRETARY
M. No. A69024
Encl:- as above

G M. BOTHARA
CHARTERED ACCOUNTANT

1st Floor, City Pride Building,
Mondha Naka Signal,
Jalna Road, Aurangabad 431001.
E-mail: gmbothara @ gmail.com



3rd Oct, 2025

To,
The Board of Directors
APT PACKAGING LIMITED
Gut No. 76, Village Pangra,
Post Beedkin, Paithan Road,
Dist. Aurangabad – 431106
Email: complianceexecutive@aptpackaging.in

Subject: Resignation from the office of Independent Director due to retirement.

Dear Members of the Board,

I, CA Gheverchand M. Bothara, having DIN: 01616919, hereby tender my resignation from the office of Independent Director of APT PACKAGING LIMITED with effect from 1St October, 2025, upon completion of my tenure as prescribed under the provisions of the Companies Act, 2013.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the stakeholders for the support and cooperation extended during my tenure. Kindly acknowledge the receipt of this resignation letter and arrange to file the necessary intimations with the Registrar of Companies and the Stock Exchange(s), as required under applicable laws.

Thanking You,
Yours faithfully,

CA Gheverchand Bothara
Independent Director