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ATLANTIC & PACIFIC PACKAGING COMPANY LIMITED

24 June 2022

MARKET ANNOUNCEMENT

Resignation and Appointment of Company Secretary

Atlantic and Pacific Packaging Company Limited announces the resignation of Mr. Sandeep Kumar K as the Company Secretary with effect from 23 June 2022.

Mr. Sandeep Kumar K has been in appointment for the past seven and half years. The Board passes its sincere appreciation for his good service while in the role and wishes him success in his future endeavors.

Appointment of Company Secretary

Atlantic and Pacific Packaging Company Limited announces the appointment of Ms. Swastika Prasad as the Company Secretary with effect from 23 June 2022.

Ms. Swastika Prasad is a qualified Chartered Practicing Accountant holding over 10 years of Membership with CPA, Australia. She holds over 13 years of corporate experience in financial management and taxation matters. She has worked in reputed companies in manufacturing sectors.

A handwritten signature in blue ink, appearing to read "Sanjay Punja".

Sanjay Punja
Director

A handwritten signature in blue ink, appearing to read "Rohit Punja".

Rohit Punja
Director