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## ATLANTIC & PACIFIC PACKAGING COMPANY LIMITED

6<sup>th</sup> December 2022

### Market Announcement

#### Changes in Directorship

In accordance with Section 42.1 (v) of Chapter 5 (Continuing Listing Requirements) of the South Pacific Stock Exchange Listing Rules, this is to inform that the following changes have taken place in the Board of Directors of the Company:

#### 1. Resignation of Director

Citing preoccupation with other commitments that have arisen, Mr. Ram Bajekal expressed his desire to step down from the Board of Directors of Atlantic & Pacific Packaging Company Limited with effect from close of business hours on 5<sup>th</sup> December 2022.

Mr. Ram Bajekal has been part of the Board as a Director from 12<sup>th</sup> February 2015. The Board of Directors of the Company would like to express its sincere gratitude and appreciation to Mr. Ram Bajekal for his significant contributions to the Company. The Board wishes Mr. Ram Bajekal every success in all his future endeavors.

#### 2. Appointment of Managing Director

The Board of Directors of the Company in their meeting held on 5<sup>th</sup> December 2022 have appointed Mr. Sanjay Punja as a Managing Director with effect from 5<sup>th</sup> December 2022 to hold office up to the date of the ensuing Annual General Meeting of the Company.

Mr. Sanjay Punja had his education in the University of Tasmania and has enormous experience in manufacturing and the FMCG industry. Mr. Punja currently serves as a Chief Executive Officer of the company from 24<sup>th</sup> March 2021. He has also held position as Chief Executive Officer and Director of the Company from the year 1992 to 2009.

A handwritten signature in blue ink, appearing to be 'Rohit Punja', written over a faint grid pattern.

**Rohit Punja**  
Chairman

A handwritten signature in blue ink, appearing to be 'Swastika Prasad', written over a faint grid pattern.

**Swastika Prasad**  
Company Secretary