



# perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971

Tel: 011-2644 1015-17, Fax : 011-2644 1018

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

July 12, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip Code 526435**

**Sub: Outcome of Board Meeting - July 12, 2022**

Dear Sir,

Pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. July 12, 2022 at 02:00 p.m. and concluded at 02:45 p.m., inter-alia, considered and approved the following businesses, based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and any required regulatory approvals and applicable conditions thereof:-

(a) Appointment of Shri Raj Gopal Sharma as Additional Director, Whole Time Director and Key Managerial Personnel of the Company for a period of three years from July 12, 2022 to July 11, 2025; and

(b) Appointment of Shri Manish Garg as Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of five years from July 12, 2022 to July 11, 2027.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that both the Directors being appointed are not debarred from holding the office of director by virtue of any order of any SEBI or any other such authority.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as Annexure-A and Annexure-B.

This is for your information and records.

Yours faithfully,

For Perfectpac Limited

*Shefali Chauhan*

Shefali Chauhan  
Company Secretary



Encl: as above



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## Annexure-A

S. No.	Particulars	Details of Information: Shri Raj Gopal Sharma (DIN: 09666890)
1.	Reason for change viz. appointment, resignation, removal or otherwise	The Board of Directors at its meeting held today i.e. Tuesday, July 12, 2022, approved the appointment of Shri Raj Gopal Sharma as Additional Director, Whole Time Director and Key Managerial Personnel of the Company for a period of 3 years from July 12, 2022 to July 11, 2025. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of appointment/ Cessation (as applicable) & terms of appointment	Appointment from July 12, 2022 to July 11, 2025, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.  He would be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Shri Raj Gopal Sharma aged 46 years holds Bachelors' Degree in Commerce.  He is having more than 20 years of work experience in the field of Packaging (Corrugated Board & Boxes) for FMCG & Industrial Product including Product & Customer Development.  He has rich experience in formulating optimum cost for Packaging requirement. He has also worked for Automobile Industries, Food industries, Cosmetics, Pharmaceuticals, Electrical, and Electronics, & Vegetables Industries.
4.	Disclosure of relationships between directors (in case of appointment)	He is not related to any Director and KMP of the Company.
5.	Shareholding, if any in the Company	He is not holding any equity shares of the Company as on date.



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## Annexure-B

S. No.	Particulars	Details of Information: Shri Manish Garg (DIN: 01324631)
1.	Reason for change viz. appointment, <del>resignation, removal</del> or otherwise	The Board of Directors at its meeting held today i.e. Tuesday, July 12, 2022, approved the appointment of Shri Manish Garg as Additional Director in the capacity of Non-Executive Independent Director of the Company for a period of 5 years from July 12, 2022 to July 11, 2027. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
2.	Date of appointment/ Cessation (as applicable)  Term of appointment	Appointment from July 12, 2022 to July 11, 2027, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Mr. Manish Garg, aged 51 years holds Bachelors' Degree in Commerce from Shahu Jain College, Rohil Khand University.  He is a fellow member of the Institute of Chartered Accountant of India.  He is having more than 25 years of experience. He has rich experience in the field of Direct Taxes and handled various tax matters. He conducted Audit of many Public Sector Undertakings mainly of BSNL.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Director and KMP of the Company.
5.	Shareholding, if any in the Company	He is not holding any equity shares of the Company as on date.

