



perfectpac limited

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

CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,

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

July 28, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 28, 2023 at 02:30 p.m., 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, approved the re-appointment of Shri Sanjay Rajgarhia as Managing Director on the Board of the Company for further period of 3 years from July 01, 2024 to June 30, 2027.

Further, to the best of our knowledge and information and as confirmed by Shri Sanjay Rajgarhia, he has not been debarred from holding the office as a Managing Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other 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.

This is for your information and records.

Yours faithfully,

For **Perfectpac Limited**

Nidhi
Company Secretary

Encl:- as above



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Annexure-A

S. No.	Particulars	Shri Sanjay Rajgarhia
1.	Reason for change viz. re-appointment, resignation, removal or otherwise	The Board of Directors at its meeting held today i.e. July 28, 2023, approved re-appointment of Shri Sanjay Rajgarhia as Managing Director on the Board of the Company for a further period of 3 years from July 01, 2024 to June 30, 2027. This re-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	Re-appointment from July 01, 2024 to June 30, 2027 subject to approval of shareholders at the ensuing Annual General Meeting of the Company. He would not be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Shri Sanjay Rajgarhia, aged 60 years, holds Bachelors' Degree in Commerce. He is successful industrialist, having over 35 years of experience in the field of paper and packaging industry. He is also having vast experience in financial activities, investment and management decisions and taxation. He has been associated with the Company for last 34 years. He managed the Company competently over the past years and helped it in becoming a successful business entity in the industry. He is well known personality in the paper and packaging industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Sanjay Rajgarhia being son of Shri Rajendra Kumar Rajgarhia, Chairman is related to him. He is not related to any other Director and KMP of the Company.