



**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

May 09, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: - 526435**

**Sub: Outcome of Board Meeting – May 09, 2025**

**Ref: Audited Financial Results for the quarter and financial year ended March 31, 2025, recommendation of Final Dividend for the Financial Year 2024-25 and re-appointment of Whole time Director**

Dear Sirs,

Pursuant to the provisions of the Regulation 33 read with 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. May 09, 2025 at 12:30 p.m. and concluded at 03:50 p.m., inter-alia, approved the following:-

- (a) Audited Financial Results of the Company for the quarter and financial year ended March 31, 2025;
- (b) Recommendation of dividend of Re. 1/- (i.e. 50%) per equity share of face value of Rs. 2/- each for Financial Year 2024-25, subject to the approval of the shareholders in the ensuing Annual General Meeting;
- (c) Re-appointment of Shri Raj Gopal Sharma as Whole time Director of the Company for further period of 3 years from July 12, 2025 to July 11, 2028, 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.

Pursuant to the applicable provisions of the Listing Regulations, we enclose copies of the following:-

- (a) The Audited Financial Results for the quarter and financial year ended March 31, 2025;
- (b) Auditor’s Report on Audited Financial Results for the said period;
- (c) Declaration pursuant to Regulation 33 (3) (d) of the Listing Regulations regarding audit report with unmodified opinion.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are attached.



Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019  
CIN No. : L72100DL1972PLC005971 Tel: 011-2644 1015-18,  
website : [www.perfectpac.com](http://www.perfectpac.com), e-mail: [complianceofficer@perfectpac.com](mailto:complianceofficer@perfectpac.com)

---

The aforesaid Audited Financial Results are also being disseminated on Company's website at [www.perfectpac.com](http://www.perfectpac.com).

We request you to take the same on record.

Yours faithfully,

For **Perfectpac Limited**

**Nidhi**  
**Company Secretary**

Encl:- as above

## INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL RESULTS

To the Board of Directors of Perfectpac Limited

### Opinion

We have audited the accompanying Financial Results of **Perfectpac Limited** ("the Company") for the quarter and year ended 31<sup>st</sup> March, 2025 ("Financial Results"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, aforesaid annual financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard, and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31<sup>st</sup> March, 2025.

### Basis for opinion

We conducted our audit in accordance with the Standards on Auditing ("Sas") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Annual Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by The Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the annual audited financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

## **Management's and Board of Director's responsibilities for the Financial Results**

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in accordance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and reasonableness of accounting estimates and related disclosures made by the Management and the Board of Directors.
- Conclude on the appropriateness of the Management and the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

## V S S A & Associates

- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

### Other Matters

The annual financial results include the results for the quarter ended 31<sup>st</sup> March, 2025 being the balancing figures between the audited figures in respect of full financial year and the published unaudited figures upto the third quarter of the current financial year which were subject to limited review by us.

**For V S S A & Associates**

Chartered Accountants

Firm Registration No 012421N

**Samir  
Vaid**

Digitally signed by  
Samir Vaid  
Date: 2025.05.09  
15:37:49 +05'30'

Place: New Delhi

Dated: 09<sup>th</sup> May, 2025

UDIN: 25091309BMJQCH9227

**Samir Vaid**

Partner

Membership No. 091309

**PERFECTPAC LIMITED**

Registered Office: 910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019  
Email: [complianceofficer@perfectpac.com](mailto:complianceofficer@perfectpac.com), CIN No.: L72100DL1972PLC005971  
Phone No.: 011-26441015-18, Website: [www.perfectpac.com](http://www.perfectpac.com)

**STATEMENT OF AUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025**

(Rs. In lakhs except EPS)

| S No. | Particulars   | Quarter Ended   |                 |                 | Year Ended       |                  |
|-------|---|-----------------|-----------------|-----------------|------------------|------------------|
|       |   | 31.03.2025      | 31.12.2024      | 31.03.2024      | 31.03.2025       | 31.03.2024       |
|       |   | Audited         | Unaudited       | Audited         | Audited          | Audited          |
| 1     | Revenue from Operations   | 3,160.88        | 2,590.79        | 2,794.72        | 11,345.88        | 10,112.06        |
| 2     | Other Income  | 7.97            | 6.62            | 27.81           | 20.47            | 38.25            |
| 3     | <b>Total Income ( 1 + 2 )</b>   | <b>3,168.85</b> | <b>2,597.41</b> | <b>2,822.53</b> | <b>11,366.35</b> | <b>10,150.31</b> |
| 4     | <b>Expenses</b>   |                 |                 |                 |                  |                  |
| a)    | Cost of Materials Consumed  | 2,249.42        | 1,840.78        | 1,992.07        | 8,003.65         | 6,975.13         |
| b)    | Purchase of stock-in-trade  | -               | 2.66            | 1.79            | 6.08             | 2.49             |
| c)    | Changes in Inventories of Finished Goods and Work-in-Progress and Others              | 4.67            | 3.64            | (37.20)         | 25.80            | (36.36)          |
| d)    | Employees Benefits Expense  | 373.08          | 260.51          | 253.15          | 1,177.84         | 995.12           |
| e)    | Finance Costs   | 8.63            | 3.28            | 8.32            | 17.10            | 24.84            |
| f)    | Depreciation and Amortization Expense   | 57.54           | 56.65           | 51.30           | 221.27           | 203.91           |
| g)    | Other Expenses  | 380.30          | 337.39          | 398.03          | 1,489.73         | 1,461.24         |
|       | <b>Total Expenses</b>   | <b>3,073.64</b> | <b>2,504.91</b> | <b>2,667.46</b> | <b>10,941.47</b> | <b>9,626.37</b>  |
| 5     | <b>Profit Before Exceptional Items and Tax ( 3 - 4 )</b>                              | <b>95.21</b>    | <b>92.50</b>    | <b>155.07</b>   | <b>424.88</b>    | <b>523.94</b>    |
| 6     | Exceptional items   | -               | -               | -               | -                | -                |
| 7     | <b>Profit Before Tax ( 5 - 6 )</b>  | <b>95.21</b>    | <b>92.50</b>    | <b>155.07</b>   | <b>424.88</b>    | <b>523.94</b>    |
| 8     | <b>Tax Expenses</b>   |                 |                 |                 |                  |                  |
| a)    | Current Tax (including Prior Period Tax Adjustment and net of MAT Credit Entitlement) | 22.09           | 25.12           | 31.00           | 105.82           | 136.04           |
| b)    | Deferred Tax  | 4.67            | (0.84)          | 8.95            | 3.86             | (10.23)          |
| 9     | <b>Profit for the period / year ( 7 - 8 )</b>   | <b>68.45</b>    | <b>68.22</b>    | <b>115.12</b>   | <b>315.20</b>    | <b>398.13</b>    |
| 10    | <b>Other Comprehensive Income (OCI)</b>   |                 |                 |                 |                  |                  |
| i)    | Items that will not be reclassified to profit or loss                                 | 2.41            | -               | 2.57            | 2.41             | 2.57             |
| ii)   | Income tax relating to items that will not be reclassified to profit or loss          | (0.61)          | -               | (0.65)          | (0.61)           | (0.65)           |
| iii)  | Items that will be reclassified to profit or loss                                     | -               | -               | -               | -                | -                |
| iv)   | Income tax relating to items that will be reclassified to profit or loss              | -               | -               | -               | -                | -                |
| 11    | <b>Total Comprehensive Income for the period / year (9 + 10)</b>                      | <b>70.25</b>    | <b>68.22</b>    | <b>117.04</b>   | <b>317.00</b>    | <b>400.05</b>    |
| 12    | Paid-up equity share capital (Face value of Rs. 2/- per share)                        | 133.26          | 133.26          | 133.26          | 133.26           | 133.26           |
| 13    | Other Equity  | -               | -               | -               | 3,619.89         | 3,369.49         |
| 14    | Earnings per share (EPS) (Face value of Rs. 2/- per share)                            |                 |                 |                 |                  |                  |
|       | <b>Basic and Diluted</b>  | <b>1.03</b>     | <b>1.02</b>     | <b>1.73</b>     | <b>4.73</b>      | <b>5.98</b>      |
|       |   | Not Annualised  | Not Annualised  | Not Annualised  | Annualised       | Annualised       |

**NOTES:-**

|   |  |
|---|--|
| 1 | The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 09, 2025. The Statutory Auditors of the Company have expressed an unmodified opinion on the aforesaid results in their Audit Report.   |
| 2 | These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. |
| 3 | The Operations of the Company relate to one segment i.e. "Packaging". As such there is only one reportable segment as per Ind AS 108 - "Operation Segments".   |
| 4 | The Board of Directors have recommended a dividend of Re. 1/- (i.e. 50%) per Equity share of the face value of Rs. 2/-per share for the year ended March 31, 2025 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.  |
| 5 | Previous periods/year figures have been regrouped, rearranged and re-classified wherever necessary to confirm to current periods classification.   |
| 6 | These Financial Results are available under Investors section of our website at <a href="http://www.perfectpac.com">www.perfectpac.com</a> and under Financial Results at corporate section of <a href="http://www.bseindia.com">www.bseindia.com</a> .  |

Place: New Delhi  
Date: May 09, 2025



For Perfectpac Limited

*Sanjay Rajgarhia*  
Chairman & Managing Director

**PERFECTPAC LIMITED**  
**STATEMENT OF AUDITED ASSETS AND LIABILITIES AS AT MARCH 31, 2025**

(Rs. In lakhs)

| Particulars  | As at<br>31.03.2025<br>(Audited) | As at<br>31.03.2024<br>(Audited) |
|--|----------------------------------|----------------------------------|
| <b>ASSETS</b>  |                                  |                                  |
| <b>1 Non-Current Assets</b>  |                                  |                                  |
| <b>Property, Plant, Equipment and Intangible Assets</b>                                    |                                  |                                  |
| (a) Property, Plant and Equipment  | 1,809.07                         | 1,600.25                         |
| (b) Intangible Assets  | 0.41                             | 1.63                             |
| (c) Right-of-use assets  | 69.22                            | 70.95                            |
| (d) Assets classified as held for sale   | -                                | 33.00                            |
| (e) Capital Work-in-Progress   | 2.89                             | 54.38                            |
| (f) Financial Assets   |                                  |                                  |
| (i) Other Financial Assets   | 20.32                            | 19.98                            |
| (g) Other Non-Current Assets   | 260.86                           | 86.69                            |
| <b>Total Non Current Assets</b>  | <b>2,162.77</b>                  | <b>1,866.88</b>                  |
| <b>2 Current Assets</b>  |                                  |                                  |
| (a) Inventories  | 760.82                           | 876.08                           |
| (b) Financial Assets   |                                  |                                  |
| (i) Trade Receivables  | 1,858.69                         | 1,690.75                         |
| (ii) Cash and Cash Equivalents   | 144.43                           | 153.99                           |
| (iii) Other Balances with Banks  | -                                | 23.72                            |
| (iv) Other Financial Assets  | 0.50                             | 4.88                             |
| (c) Current Tax Assets (net)   | -                                | 4.02                             |
| (d) Other Current Assets   | 57.76                            | 46.72                            |
| <b>Total Current Assets</b>  | <b>2,822.20</b>                  | <b>2,800.16</b>                  |
| <b>TOTAL ASSETS</b>  | <b>4,984.97</b>                  | <b>4,667.04</b>                  |
| <b>1 EQUITY AND LIABILITIES</b>  |                                  |                                  |
| <b>Equity</b>  |                                  |                                  |
| (a) Equity Share Capital   | 133.26                           | 133.26                           |
| (b) Other Equity   | 3,619.89                         | 3,369.49                         |
| <b>Total Equity</b>  | <b>3,753.15</b>                  | <b>3,502.75</b>                  |
| <b>2 Non-Current Liabilities</b>   |                                  |                                  |
| (a) Financial Liabilities  |                                  |                                  |
| (i) Borrowings   | 55.57                            | 65.79                            |
| (ii) Other Financial Liabilities   | 4.10                             | 4.10                             |
| (b) Deferred Tax Liabilities (net)   | 92.86                            | 89.00                            |
| (c) Other Non Current Liabilities  | 8.68                             | 6.99                             |
| <b>Total Non Current Liabilities</b>   | <b>161.21</b>                    | <b>165.88</b>                    |
| <b>3 Current Liabilities</b>   |                                  |                                  |
| (a) Financial Liabilities  |                                  |                                  |
| (i) Lease Liabilities  | -                                | 1.03                             |
| (ii) Borrowings  | 10.22                            | 20.22                            |
| (iii) Trade Payables   |                                  |                                  |
| (A) Total outstanding dues of Micro Enterprises and Small Enterprises                      | 192.10                           | 232.64                           |
| (B) Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises | 656.34                           | 617.22                           |
| (iv) Other Financial Liabilities   | 91.08                            | 69.33                            |
| (b) Provisions   | 57.57                            | 15.17                            |
| (c) Current Tax Liability (Net)  | 11.18                            | -                                |
| (d) Other Current Liabilities  | 52.12                            | 42.80                            |
| <b>Total Current Liabilities</b>   | <b>1,070.61</b>                  | <b>998.41</b>                    |
| <b>TOTAL EQUITY AND LIABILITIES</b>  | <b>4,984.97</b>                  | <b>4,667.04</b>                  |



**PERFECTPAC LIMITED**  
**STATEMENT OF CASH FLOWS FOR THE YEAR ENDED MARCH 31, 2025**

(Rs. In lakhs)

| S. No.   | Particulars  | Year Ended      | Year Ended      |
|----------|--|-----------------|-----------------|
|          |  | 31.03.2025      | 31.03.2024      |
|          |  | Audited         | Audited         |
| <b>A</b> | <b>CASH FLOW FROM OPERATING ACTIVITIES</b>                               |                 |                 |
|          | Net Profit before Tax Exceptional & Extraordinary items                  | 424.88          | 523.94          |
|          | Add Exceptional items  | -               | -               |
|          | Adjustments for: -   |                 |                 |
|          | Other Comprehensive Income   | 2.41            | 2.57            |
|          | Depreciation   | 221.27          | 203.91          |
|          | (Profit)/loss on sale of fixed Assets, Assets impaired & Discarded (Net) | (5.20)          | 21.56           |
|          | Interest Paid  | 17.10           | 24.84           |
|          | Interest received  | 4.14            | 6.39            |
|          | <b>Operating Profit before working capital changes</b>                   | <b>664.60</b>   | <b>783.21</b>   |
|          | Adjustments for: -   |                 |                 |
|          | Trade and Other Receivables  | (345.09)        | 336.02          |
|          | Inventories  | 115.26          | (155.86)        |
|          | Trade Payable and Other Liabilities                                      | 82.67           | 25.01           |
|          | <b>Cash Generated from Operations</b>                                    | <b>517.44</b>   | <b>988.38</b>   |
|          | Direct Taxes Paid (including deferred tax)                               | (110.29)        | (126.46)        |
|          | <b>Cash Flow before extraordinary items</b>                              | <b>407.15</b>   | <b>861.92</b>   |
|          | Extraordinary Items  | -               | -               |
|          | <b>Net Cash from Operating Activities</b>                                | <b>407.15</b>   | <b>861.92</b>   |
| <b>B</b> | <b>CASH FLOW FROM INVESTING ACTIVITIES</b>                               |                 |                 |
|          | Purchase of Fixed Assets, Including capital work in progress             | (388.51)        | (427.87)        |
|          | Purchase of Investments  | -               | -               |
|          | Sale of Fixed Assets   | 51.06           | 14.54           |
|          | Interest received  | (4.14)          | (6.39)          |
|          | <b>Net Cash used in Investing Activities</b>                             | <b>(341.59)</b> | <b>(419.72)</b> |
| <b>C</b> | <b>CASH FLOW FROM FINANCING ACTIVITIES</b>                               |                 |                 |
|          | Repayments of Long Term Borrowings                                       | (20.22)         | (113.10)        |
|          | Proceeds of Long Term Borrowings   | -               | -               |
|          | Net proceeds of Short Term Borrowings                                    | -               | (108.78)        |
|          | Dividend & Dividend Tax Paid   | (66.60)         | (66.60)         |
|          | Payment of Lease Liability   | (1.03)          | (2.24)          |
|          | Interest Paid  | (17.10)         | (24.84)         |
|          | <b>Net Cash from Financing Activities</b>                                | <b>(104.95)</b> | <b>(315.56)</b> |
|          | Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)             | (39.39)         | 126.64          |
|          | Cash and Cash Equivalents as at 1st April, Opening Balance               | 166.89          | 40.25           |
|          | Cash and Cash Equivalents as at 31st March, Closing Balance              | 127.50          | 166.89          |

Note: Figures in brackets represent outflow.



 **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

May 09, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Ref: Scrip Code 526435

Sub: Declaration pursuant to the Regulation 33 (3) (d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby declare that M/s VSSA & Associates, Chartered Accountants (Firm Registration No.: 012421N), Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the financial year ended March 31, 2025.

Kindly take the same on records.

Yours faithfully,

For Perfectpac Limited

  


**Sanjay Rajgarhia**  
Managing Director

| S. No. | Particulars  | <b>Details of Information: Shri Raj Gopal Sharma (DIN: 09666890)</b>   |
|--------|--|--|
| 1.     | Reason for change viz. re-appointment, <del>appointment</del> , <del>resignation</del> , <del>removal</del> , <del>death</del> or otherwise        | Re-appointment of Shri Raj Gopal Sharma as Whole time Director of the Company.   |
| 2.     | Date of re-appointment / <del>appointment</del> / Cessation (as applicable) & terms of re-appointment / <del>appointment</del>                     | Re-appointment for further period of 3 years from July 12, 2025 to July 11, 2028 subject to approval of shareholders of the Company.<br><br>He would be liable to retire by rotation.  |
| 3.     | Brief profile (in case of appointment)   | <p>Shri Raj Gopal Sharma aged 48 years holds Bachelors' Degree in Commerce.</p> <p>He possesses over 20 years of extensive experience in the packaging industry, with in-depth knowledge of all aspects including production, quality and marketing. His expertise spans across the entire packaging value chain, including product development, customer-centric solutions, and cost optimization strategies.</p> <p>Throughout his career, he has consistently demonstrated the ability to formulate and implement cost-effective, high-performance packaging solutions that meet the functional and logistical requirements of diverse sectors.</p> <p>His deep understanding of packaging dynamics—ranging from material selection and structural design to sustainability and supply chain integration—makes him a valuable contributor to both product innovation and operational efficiency in packaging.</p> |
| 4.     | Disclosure of relationships between Directors (in case of appointment of a Director)   | 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.   |
| 6.     | Information as required under circular No. LIST / COMP / 14 / 2018 - 19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively | Shri Raj Gopal Sharma is not debarred from holding the office of Director by virtue of order of SEBI or any other regulatory authority.  |