

SMVD POLY PACK LIMITED

Regd. Office: Imagine Techpark, Plot No.6 ,
DP Block, 24th Floor, Room No- 5A, Sector V,
Bidhan Nagar, West Bengal - 700091
Cell: 919330866856, 91 9903803793
Email: smvd513@gmail.com
Website: www.smvdpolypack.com
CIN No. L25200WB2010PLC141483

Ref: SMVD/SE/2024-25/50

Date: 23.08.2024

**To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.**

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Outcome of Board Meeting held today on 23rd August, 2024

The Board of Directors of the Company in its meeting held on date i.e. 23rd August, 2024 has inter-alia transacted the following business –

1. Recommended the appointment of M/s Seksaria Tibrewal & Co. (Firm Registration No 329660E) as the Statutory auditors of the Company in place of the retiring auditors M/s. D.K. Parmanandka & Co.for a term of two years(Brief Profile is attached as Annexure I).
2. Appointed M/s. C.L Mundhra & Co. as the Internal Auditors of the Company for the Financial Year 2024-25 (Brief Profile is attached as Annexure II),
3. Appointed M/s. Robin Jain & Associates & as the Secretarial Auditors of the Company for the Financial Year 2024-25 (Brief Profile is attached as Annexure III).
4. Approved the Director Report for the year ended 31st March, 2024,
5. Fixed the record date on 24.09.2024 and closure of Register of Members & Share Transfer Books from 25.09.2024 to 30.09.2024, (both days inclusive) for the Annual General Meeting of the Company for the financial year 2023-24 the same is enclosed as Annexure IV.
6. Fixed the date of Annual General Meeting of the Company for the financial year 2023-24 to be held on 30.09.2024 & approved the Notice thereof.
7. Accepted the Resignation of Ms. Bharti Ranga from the Board of Directors of the Company.(Disclosure U/R 30 & Resignation letter attached as Annexure V)
8. The Board noted the letter dated 23.07.2024 bearing reference no. NSE/LIST-SOP/COMB/FINES/0720 received from NSE imposing a fine on the Company for Non-compliance of Regulation 33 of (LODR) Regulations, 2015 and the application for waiver made by the Company along with the supporting documents. The board was also informed that inadvertently the part of the documents specified therein was left to get uploaded and

same was done as soon as pointed by the exchange and moreover all the details informed thereafter also formed part of the formerly uploaded documents. Hence the Board advised to take needful steps to avoid such inadvertence/ommission in future.

The Board meeting commenced at 4.05 p.m. and concluded at 5.00 p.m.

This may please be informed to the members of your Stock Exchange.

Thanking You,

**Yours faithfully,
For SMVD Poly Pack Ltd.**

Shikha Agarwal (CS)

Encl: As above

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Annexure I

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Recommendation of Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	The Board has recommended the appointment of M/s. Seksaria Tibrewal & Co. as the Statutory Auditors of the Company in place of the retiring auditors for term of two financial years 2024-25 & 2025-26.
3	Brief Profile (in case of appointment)	M/s. Seksaria Tibrewal & Co. is an old and reputed firm with all the KMP's (Mr. Harsh Seksaria, Mrs. Sneha Seksaria & Mr. Vedant Tibrewal) having more than 10 years of experience. The firm offer a wide range of experienced services including audit & assurance, direct & indirect taxation, international taxation, company law matter, business advisory services and many more.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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Annexure II

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. CL.Mundhra & Co. has been appointed as the Internal auditors of the Company for the financial year starting from 1st April, 2024 to 31st March, 2025.
3	Brief Profile (in case of appointment)	C.L Mundhra & Co. Practising Chartered Accountant in Howrah (India) based Firm. It is registered with Institute of Chartered Accountant of India having FRN 332275E. Mr. Chhotu Lal Mundhra (M No. 528411) has completed his B.Com from Rajasthan University and is a practising Chartered Accountant. He has a professional experience of almost 9-10 years. Earlier he was a partner at a very old and reputable firm having its head office at New Delhi and branch offices 4 other states in India. He has gained his rich and diversified experience in the field of Statutory Audit, Internal Audit, Management Audit and taxation (both Direct and Indirect) He is also involved in various other Corporate law related matters and Corporate & Financial Advisory services.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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Annexure - III

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	M/s. Robin Jain & Associates has been appointed as the Secretarial auditors of the Company for the financial year starting from 1st April, 2024 to 31st March, 2025.
3	Brief Profile (in case of appointment)	Robin Jain & Associates, Practising Company Secretary is a Kolkata (India) based firm. It is registered with the Institute of Company Secretaries of India with the ICSI EIRC House, Kolkata - 700019. Mr. Robin Jain is the proprietor of the Firm. He has a professional experience of 9 years. His areas of practice are Company Law, SEBI & Foreign Exchange Law.
4	Disclosure of relationships between directors (in case of appointment of a director)	NIL

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Annexure IV

Ref: SMVD/SE/2024-25/51

To,
Listing Compliance,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Date: 23.08.2024

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir,

Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 25.09.2024 to 30.09.2024 (both days inclusive) for taking record of members of the Company for the purpose of Annual General Meeting of the Company on 30.09.2024.

Sym bol	Type of Security	Book Closure days inclusive	Both	Record Date	Purpose
SMVD	Equity	25.09.2024	30.09.2024	24.09.2024	Annual General Meeting on 30.09.2024.

Kindly take the same on your records and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,
For SMVD Poly Pack Ltd.

Shikha Agarwal (Company Secretary)

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Annexure V

Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Serial No.	Particulars	Disclosure/ Information
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Bharti Ranga (DIN: 07011895) as the Independent Director of the Company w.e.f. close of business hours on August 23, 2024 due to pre-occupation.
2	Date of appointment/cessation (as applicable) & term of appointment	Date of cessation would be 23.8.2024.
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

BHARTI RANGA

Add: 18, Rameshwar Malia Lane,
Ranga's 1st Floor,
Howrah - 711 101.
e-mail : bharti.ranga17@gmail.com

Date: 23-08-2024

To,
The Board of Directors
M/s. SMVD Polypack Limited
Imagine Techpark,
Block DP, 24th Floor,
Suite No. - 5A, Sector V,
Kolkata - 700 091.

Dear Sir,

Sub: Resignation from Post of Directorship of the Company.

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

In view of my Pre-Occupation and certain new assignments, I would no more be able to continue as the Director of the Company. Therefore, I would request you to accept my resignation as the Independent Director of the Company including the board committees and relieve me from my duties with immediate effect from the closure of business hours on ~~23~~ August, 2024. I confirm that there is no other material reason for my resignation other than stated herein.

Kindly arrange to file necessary forms with the Registrar of Companies, West Bengal. I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

Bharti Ranga

Bharti Ranga

DIN: 06864738