

Date: June 30, 2025

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051.

Subject: Outcome of the Board Meeting held on June 30, 2025 - Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. Monday, June 30, 2025 at the registered office of the Company, has inter-alia, considered and approved the following businesses:

1. Take note of resignation of Mrs. Khushbu Jignesh Shah (DIN: 10208844), Independent Director of the Company.

The requisite disclosures in terms of Regulation 30 read with Schedule III of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in **Annexure – I**.

Further, the Company has received confirmation from Mrs. Khushbu Jignesh Shah (DIN: 10208844), that there are no material reasons for her resignation other than those mentioned in her resignation letter dated June 20, 2025, copy of which is enclosed herewith as **Annexure – II**.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Director of the Company approved the appointment of Mrs. Dhvani Jaspalsinh Solanki (DIN: 10299290) as an Additional (Non-Executive, Independent) Director of the Company with effect from July 01, 2025, to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.

Please find enclosed the information as required under Regulation 30 - Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and a brief profile of Mrs. Dhvani Jaspalsinh Solanki are given in **Annexure - III**.

Registered Office :

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.
Phone : (O) +91 079 - 4897 2009 (M) : +91 99099 58055 / E-mail : info@bosspackaging.in Web. www.bosspackaging.in
GSTIN : 24AAECB8358B1ZW CIN : L29100GJ2012PLC068544

3. Re-constitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee. The details are given in **Annexure - IV** for your reference

The Meeting of the Board of Directors of the Company commenced at 12:00 p.m. and concluded at 12:30 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Boss Packaging Solutions Limited

Manishbhai Brahmbhatt
Managing Director & Chairman
DIN: 05154924

Encl.: As above

Registered Office :

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.
Phone : (O) +91 079 - 4897 2009 (M) : +91 99099 58055 / E-mail : info@bosspackaging.in Web. www.bosspackaging.in
GSTIN : 24AAECB8358B1ZW CIN : L29100GJ2012PLC068544

Annexure – I

Resignation of Mrs. Khushbu Jignesh Shah (DIN: 10208844), Independent Director of the Company:

Sr. No.	Disclosure Requirement	Details		
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Khushbu Jignesh Shah as an Independent Director (DIN: 10208844)		
2	Date of Appointment/Cessation & term of appointment	Effective from the close of business hours of June 20, 2025		
3	Brief Profile (in case of appointment of a director)	N.A.		
4	Disclosure of relationships between directors (in case of appointment of Director)	N.A.		
Additional information in case of resignation of an Independent Director				
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure - II		
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Listed Entity	Category	Committee Membership(s)
		1. Indicosmic Infotech Limited	Non-Executive Independent Director	<ul style="list-style-type: none">Audit Committee – ChairmanNomination and Remuneration Committee – Member
		2. Gconnect Logitech and Supply Chain Limited	Non-Executive Independent Director	<ul style="list-style-type: none">Audit Committee – MemberNomination and Remuneration Committee – ChairmanStakeholders Relationship Committee – Member
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mrs. Khushbu Jignesh Shah has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.		

Registered Office :

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.
Phone : (O) +91 079 - 4897 2009 (M) : +91 99099 58055 / E-mail : info@bosspackaging.in Web. www.bosspackaging.in
GSTIN : 24AAECB8358B1ZW CIN : L29100GJ2012PLC068544

From:

Khushbu Shah

Plot No. 1101/B 2/B, Sahajanand Bungalows,
Opp. of Mangalmata Temple, Ambavadi,
Bhavnagar - 364001, Gujarat.

Date: 20/06/2025

To,

The Board of Directors

Boss Packaging Solutions Limited

Shed No. 2502, G.I.D.C. Ind. Estate,
Nr. Mahavir Rolling Mill, Phase-4,
Vatva, Ahmedabad-382445.

Subject: Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Independent Director of Boss Packaging Solutions Limited with immediate effect due to my pregnancy and associated medical condition, which require me to take a step back from professional responsibilities to focus on my health and well-being. Consequently, I will also step down as the Chairman/member of the respective Committees of the Company.

Further, I also confirm that there are no other material reasons for my resignation other than those mentioned above.

It has been a privilege to serve on the Board and contribute to the growth and governance of the Company. I am sincerely grateful for the opportunity, support, and cooperation extended to me during my tenure.

You are requested to kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat, and also inform the stock Exchange accordingly.

Thank you for your understanding.

Yours Faithfully,

K.J. Shah

Khushbu Jignesh Shah

Director

DIN: 10208844

Received

Heekkur



Annexure – III

Appointment of Mrs. Dhvani Jaspalsinh Solanki (DIN: 10299290) as an Additional (Non-Executive, Independent) Director of the Company:

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Dhvani Jaspalsinh Solanki (DIN: 10299290) as an Additional (Non-Executive, Independent) Director of the Company.
2	Date of Appointment/ Cessation & term of appointment	Appointment of Mrs. Dhvani Jaspalsinh Solanki (DIN: 10299290) as an Additional (Non-Executive, Independent) Director of the Company with effect from July 01, 2025, to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier.
3	Brief Profile (in case of appointment of a director)	<p>Mrs. Dhvani Jaspalsinh Solanki is an experienced professional with over 12 years of expertise in the field of corporate secretarial functions.</p> <p>She has extensive experience in handling all matters related to the Registrar of Companies and compliance under the Companies Act, SEBI (LODR) Regulations, and Various other secretarial and legal compliances.</p> <p>She holds professional qualifications of Company Secretary and a Bachelor's degree in Computer Applications (BCA).</p>
4	Disclosure of relationship between directors	Mrs. Dhvani Jaspalsinh Solanki is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company. She also does not hold any shares in the Company.
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	She is not debarred from holding the office of Director by Virtue of any SEBI order or any such other authority.
6	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	She is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013

Registered Office :

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.
Phone : (O) +91 079 - 4897 2009 (M) : +91 99099 58055 / E-mail : info@bosspackaging.in Web. www.bosspackaging.in
GSTIN : 24AAECB8358B1ZW CIN : L29100GJ2012PLC068544

Annexure – IV

Re-Constitution of various Committees of the Board of Directors w.e.f. July 01, 2025:

Sr. No.	Name of the Committees	Name of the Directors	Chairman/Member
1	Audit Committee	Mr. Parthivkumar Bharatbhai Barad	Chairman
		Mr. Ketan Suryakantbhai Thakkar	Member
		Mrs. Dhvani Jaspalsinh Solanki	Member
2	Nomination and Remuneration Committee	Mr. Parthivkumar Bharatbhai Barad	Chairman
		Mrs. Jagrutiben Manishbhai Brahmbhatt	Member
		Mrs. Dhvani Jaspalsinh Solanki	Member
3	Stakeholders' Relationship Committee	Mrs. Jagrutiben Manishbhai Brahmbhatt	Chairman
		Mr. Kamleshkumar Patel	Member
		Mrs. Dhvani Jaspalsinh Solanki	Member

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Boss Packaging Solutions Limited

Manishbhai Brahmbhatt
Managing Director & Chairman
DIN: 05154924

Registered Office :

Shed No. 2502, G.I.D.C. Ind. Estate, Nr. Mahavir Rolling Mill, Phase-4, Vatva, Ahmedabad-382445, Gujarat, India.
Phone : (O) +91 079 - 4897 2009 (M) : +91 99099 58055 / E-mail : info@bosspackaging.in Web. www.bosspackaging.in
GSTIN : 24AAECB8358B1ZW CIN : L29100GJ2012PLC068544