

**Date:** July 25, 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 July 25, 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. Friday, July 25, 2025 at the registered office of the Company, has inter-alia, considered and approved the following businesses:

1. Take note of resignation of Mr. Parthivkumarkumar Bharatbhai Barad (DIN: 10220078), 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 Mr. Parthivkumar Bharatbhai Barad (DIN: 10220078), that there are no material reasons for his resignation other than those mentioned in his resignation letter dated July 21, 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 Ms. Krishna Hareshbhai Bhatt (DIN: 11203423) as an Additional (Non-Executive, Independent) Director of the Company with effect from July 26, 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 Ms. Krishna Hareshbhai Bhatt (DIN: 11203423) 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



**BOSS** Packaging Solutions Ltd.  
(Formerly Known as Boss Packaging Solutions Pvt. Ltd.)

Manufacturers & Exporters of :  
Packaging Machinery For Beverages, Cosmetic, Dairy  
Distillers, Food, Pesticides, Pharmaceuticals & Allied Industry

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 17:00 p.m. and concluded at 17:30 p.m.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

**For Boss Packaging Solutions Limited**

**Manishbhai Brahmhatt**  
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 Mr. Parthivkumar Bharatbhai Barad (DIN: 10220078), Independent Director of the Company:

Sr. No.	Disclosure Requirement	Details		
1	Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , <del>death</del> or otherwise	Resignation of Mr. Parthivkumar Bharatbhai Barad (DIN: 10220078) as an Independent Director		
2	<del>Date of Appointment/Cessation &amp; term of appointment</del>	Effective from the close of business hours of July 21, 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.		
<b>Additional information in case of resignation of an Independent Director</b>				
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.	<b>Listed Entity</b>	<b>Category</b>	<b>Committee Membership(s)</b>
		Gconnect Logitech and Supply Chain Limited	Non-Executive Independent Director	<ul style="list-style-type: none"> <li>Audit Committee – Chairman</li> <li>Nomination and Remuneration Committee – Member</li> <li>Stakeholders Relationship Committee – Chairman</li> </ul>
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.	Mr. Parthivkumar Bharatbhai Barad (DIN: 10220078) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.		

**Registered Office :**

From:

**Parthiv Bharatbhai Barad**  
35, Dhameliya Street,  
Moti Mandavadi, Varal,  
Bhavnagar-364260, Gujarat.

Date: 21-07-2025

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 pre-occupation and other professional commitments. 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,

*P. B. Barad*

**Parthiv Bharatbhai Barad**  
Director  
DIN: 10220078

Received

*[Signature]*



**Annexure – III**

Appointment of Ms. Krishna Hareshbhai Bhatt (DIN: 11203423) as an Additional (Non-Executive, Independent) Director of the Company:

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Ms. Krishna Hareshbhai Bhatt (DIN: 11203423) as an Additional (Non-Executive, Independent) Director of the Company.
2	Date of Appointment/ <del>Cessation</del> & term of appointment	Appointment of Ms. Krishna Hareshbhai Bhatt (DIN: 11203423) as an Additional (Non-Executive, Independent) Director of the Company with effect from July 26, 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)	Ms. Krishna Hareshbhai Bhatt is a qualified Company Secretary with over 5 years of experience in the field of Corporate Law, Secretarial Compliance and Governance.  She has worked with reputed corporate entities, advising on matters related to the Companies Act, SEBI regulations, listing compliances, and other allied corporate legal affairs. Her in-depth understanding of regulatory frameworks and corporate governance practices is expected to add significant value to the Board and the Company.
4	Disclosure of relationship between directors	Ms. Krishna Hareshbhai Bhatt 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 :**

**Annexure – IV**

Re-Constitution of various Committees of the Board of Directors w.e.f. July 26, 2025:

Sr. No.	Name of the Committees	Name of the Directors	Chairman/Member
1	Audit Committee	Ms. Krishna hareshbhai bhatt	Chairman
		Mrs. Dhvani Jaspalsinh Solanki	Member
		Mr. Ketan Suryakantbhai Thakkar	Member
2	Nomination and Remuneration Committee	Mrs. Dhvani Jaspalsinh Solanki	Chairman
		Mrs. Jagrutiben Manishbhai Brahmbhatt	Member
		Ms. Krishna Hareshbhai Bhatt	Member
3	Stakeholders' Relationship Committee	Mrs. Jagrutiben Manishbhai Brahmbhatt	Chairman
		Mr. Kamleshkumar Patel	Member
		Ms. Krishna Hareshbhai Bhatt	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