

Date: June 24, 2025

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

Subject: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of Listing Regulations, we would like to inform you that Mrs. Khushbu Jignesh Shah (DIN: 10208844) in her vide letter dated June 20, 2025, has tendered her resignation as Non-Executive-Independent Director and also from various committees of the Company with effect from the close of business hours of June 20, 2025.

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**.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Boss Packaging Solutions Limited

Manishbhai Brahmabhatt
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

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.		

For Boss Packaging Solutions Limited

Manishbhai Brahmhatt
Managing Director & Chairman
DIN: 05154924

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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,

KJ. Shah

Khushbu Jignesh Shah

Director

DIN: 10208844

Received

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