

Date: September 09, 2025

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for Appointment of an Independent Director

NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company in its 13th Annual General Meeting, held on Monday, 8th September, 2025 has approved the Appointment of Mrs. Dhvani Jaspalsinh Solanki (DIN: 10299290) as Non-Executive Independent Director of the Company not liable to retire by rotation, for a term of five (5) consecutive years starting from July 01, 2025 to June 30, 2030 (Both days Inclusive).

The particulars for the appointment of Mrs. Dhvani Jaspalsinh Solanki (DIN: 10299290), as Director in the capacity of Non-Executive Independent Director of the Company as required to be disclosed by the Company pursuant to the Regulation 30 and Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant SEBI Circulars are mentioned as ‘**Annexure I**’.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Boss Packaging Solutions Limited

Sweta Sandip Prajapati

Company Secretary & Compliance Officer

ACS No.: 66245

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

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

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment/ Cessation & term of appointment	W.e.f. July 01, 2025 The Members of the Company in its 13 th Annual General Meeting held on Monday, 8 th September, 2025 appointed Mrs. Dhvani Jaspalsinh Solanki (DIN: 10299290) as Non-Executive, Independent Director of the Company for a period of 5 consecutive years starting from July 01, 2025 to June 30, 2030 (Both days Inclusive).
3	Brief Profile (in case of appointment of a director)	Mrs. Dhvani Jaspalsinh Solanki is an experienced professional with over 12 years of expertise in the field of corporate secretarial functions. 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. She holds professional qualifications of Company Secretary and a Bachelor's degree in Computer Applications (BCA).
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

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