

Date: September 09, 2025

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

Subject: Appointment of Secretarial Auditor for the term of 5 years

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NSE Symbol: BOSS, ISIN: INE0QNI01012

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A of Part - A of Schedule - III of the 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 appointed M/s. Hardik Hudda & Associates, Practising Company Secretaries, Ahmedabad (ACS: 39621, COP No.:14697) as Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 to conduct a Secretarial Audit of the Company.

The particulars for the appointment of M/s. Hardik Hudda & Associates, Practising Company Secretaries, Ahmedabad (ACS: 39621, COP No.:14697), as a Secretarial auditor of the Company as required to be disclosed pursuant to the Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars are annexed herewith 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

The brief profile of M/s. Hardik Hudda & Associates as per requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Sr. No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / re-appointment / cessation	The members of the company in its 13 th Annual General Meeting, held on Monday, 8 th September, 2025 has appointed M/s. Hardik Hudda & Associates, Practising Company Secretaries, Ahmedabad (ACS: 39621, COP No.:14697) as Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30 to conduct a Secretarial Audit of the Company.
3.	Term of appointment / re-appointment	For Conducting Secretarial Audit of the Company for a period of five (5) consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30.
4.	Brief profile	<p>M/s. Hardik Hudda & Associates is a firm of Practicing Company Secretary registered with the Institute of Company Secretaries of India (ICSI). The firm has more than 10 years of experience in the field of Company Law, SEBI (LODR), 2015 and Intellectual Property Rights (IPR).</p> <p>EXPERIENCE:</p> <ul style="list-style-type: none"> Entire spectrum of Secretarial work & Company Law matters of listed and unlisted Companies To act as a Scrutinizer for e-voting & Postal Ballot. Company Secretarial Audit. <p>Membership No: A39621 COP No.: 14697 Peer Review No: 1805/2022</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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