

Date: July 21, 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 Mr. Parthivkumar Bharatbhai Barad (DIN: 10220078) in his vide letter dated July 21, 2025, has tendered his resignation as Non-Executive, Independent Director and also from various committees of the Company with effect from the close of business hours of July 21, 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 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**.

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

Sr. No.	Disclosure Requirement	Details		
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Parthivkumar Bharatbhai Barad as an Independent Director (DIN: 10220078)		
2	Date of Appointment/Cessation & term of appointment	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.		
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)
		Gconnect Logitech and Supply Chain Limited	Non-Executive Independent Director	<ul style="list-style-type: none">Audit Committee – ChairmanNomination and Remuneration Committee – MemberStakeholders Relationship Committee – Chairman
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. Parthiv Bharatbhai Barad (DIN: 10220078) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.		

For Boss Packaging Solutions Limited

Manishbhai Brahmbhatt
Managing Director & Chairman
DIN: 05154924

Registered Office :

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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]

