



DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

30 May, 2025

To,
Corporate Relations Department.
BSE Limited
DCS-CRD
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai 400001.

BSE Code: 531989

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations, 2015') – Appointment of Non-executive Independent Director.

The Board of Directors at its meeting held today, i.e., 30th May, 2025 on Friday, on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Shri. Arihant Jain (DIN: 11114607), as an Additional Director and as a Non-Executive Independent Director for a period of 5 years effective from 30 May 2025, subject to approval of the Shareholders of the Company and Regulatory Authorities, if any.

Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges read with Circulars dated 20 June 2018 issued by the stock exchanges & based on the declarations received, we hereby confirm that Shri. Arihant Jain is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as a Director.

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Shri Arihant Jain is enclosed as **Annexure A**.

The Board meeting commenced at 2.00p.m. and concluded at 4:00p.m.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

Authorized signatory

Encl.: as above



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AnnexureA

Details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, with respect to appointment of Shri. Arihant Jain:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment,	Appointment as an Additional, Non-executive Independent Director.
2	Date of appointment & term of appointment	Appointed with effect from 30th may, 2025 For a period of 5 years, subject to the approval of the shareholders.
3	Brief profile (in case of appointment)	Enclosed as Annexure B .
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri. Arihant Jain is not related to any director on the Board of the Company.



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Annexure-B

Brief Profile of Mr. Arihant Jain (for disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015)

Mr. Arihant Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree in Commerce with a specialization in Taxation. He possesses sound knowledge of corporate laws, SEBI regulations, and governance practices.

He is currently serving as the Whole-time Company Secretary of Magica Sports Ventures Private Limited since February 1, 2023, where he is responsible for ensuring compliance under the Companies Act, 2013 and allied laws. Prior to this, he worked as a Management Trainee with Premium Capital Market Investments Ltd., where he gained experience in SEBI (LODR) and (SAST) compliances, board process management, and preparation of statutory filings and registers.

Mr. Arihant Jain is skilled in corporate compliance, board governance, and regulatory filings and brings with him relevant experience to contribute meaningfully as an Independent Director.