

Auckland International Limited

CIN-L36934WB1977PLC031184

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REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

Date: 30-05-2024

Scrip Code-11027

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700001

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors at their Meeting held on Thursday, 30th May, 2024 has appointed Mrs. Susmita Choudhury (holding DIN-10641808) and Mr. Ratan Lal Buccha (holding DIN-10272862), as Additional Directors (Non-Executive & Independent) on the Board of the Company w.e.f. 30th May, 2024 subject to the approval of the members in the ensuing General Meeting, for appointment as Independent Directors to hold office for a term upto five consecutive years from the date of ensuing general meeting.

You are requested to take note of the same.

Yours Faithfully,
For AUCKLAND INTERNATIONAL LIMITED

Sangeeta Ghose

Sangeeta Ghose
Company Secretary
(Membership No. F9592)



Encl: Annexure A

Annexure A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

(A) Change in Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	SUSMITA CHOUDHURY (holding DIN-10641808)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director w.e.f 30-05-2024
3.	Date of appointment / cessation (as applicable) & term of appointment	30-05-2024 Terms of Appointment:- Appointed as Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 30 th May, 2024 subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing general meeting.
4.	Brief profile (in case of appointment);	She has relevant experience in her field of work.
5.	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director or KMP and Promoters of the Company
6.	Shareholding if any in the Company	None

(B) Change in Director of the Company:

Sr. No.	Particulars	Details
1.	Name of the Director	RATAN LAL BUCCHA (holding DIN-10272862)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director w.e.f 30-05-2024
3.	Date of appointment / cessation (as applicable) & term of appointment	30-05-2024 Terms of Appointment:- Appointed as Additional Director (Non-Executive & Independent) on the Board of the Company w.e.f. 30 th May, 2024 subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director to hold office for a term upto five consecutive years from the date of ensuing general meeting.
4.	Brief profile (in case of appointment);	He has relevant experience in his field of work.
5.	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director or KMP and Promoters of the Company
6.	Shareholding if any in the Company	None

