

14th May, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Resignation of Chief Financial Officer (CFO)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Vishal Jain, Chief Financial Officer (CFO) of the Company has resigned from the services of the Company due to personal reasons. He will be relieved from the Company on or before 15th June, 2024.

Mr. Vishal Jain will also cease to be a Key Managerial Personnel (KMP) under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or information for making the required disclosures to the Stock Exchanges w.e.f. the close of business hours of the above date.

D19-20 Panki Industrial Area, Kanpur - 208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular
Woven Fabrics, Sacks and FIBCS/Jumbo Bags
Multifilament Yarn

CIN L25209UP09UP1971PLC003444
ISO 9000:2008 ISO 22000 AIB BRC Certified



The requisite details pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and a copy of his resignation letter are attached herewith.

Please take the above intimation on record.

Thanking you,

Yours Faithfully,

For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary

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DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Vishal Jain as Chief Financial Officer (CFO)- KMP of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Resignation letter dated 14/05/2024. (Copy of resignation letter enclosed) His last working day with the organisation will be on or before 15 th June, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To
The CMD
Kanpur Plastipack Ltd
Kanpur

Dt. 14 May 2024

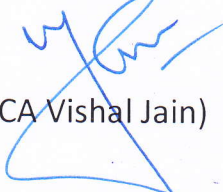
Sub : Resignation from the services of the Company as CFO

Dear Sir


It had been an honor to me to work for one of the major listed company in the city. It had been a great learning experience while working with the company. But due to some personal reasons I do not want to continue in the services of the Company as CFO of the company. Kindly relieve me from the services of the company. This letter may be taken as start of notice period and I may be relieved from 15th June 2024 afternoon.

I would always be available in case of any need by the Company.

Thanking You


(CA Vishal Jain)

Accepted


Recd.
 14/5/2024
C.A.K. (HR)
GM - HR