

04th March, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Meeting – Postal Ballot

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) this is to inform you that the Empowered Committee of the Board of Directors (the “Board”), at its meeting held today i.e. 4th March, 2024 has, on recommendation of the Nomination and Remuneration Committee of Company, considered and approved the notice of Postal Ballot to seek approval of the shareholders on the following agenda items:-

Seeking approval of shareholders through Postal Ballot for:

- 1) Confirmation of the Appointment of Independent Director Shri Sanjeev Singhal (DIN: 05125361);
- 2) Prior approval for re-appointment of Shri Dharam Bir Prasad (DIN: 08453624), for second term of five consecutive year as an Independent Director.

The necessary details of the Postal Ballot and e-Voting will be disclosed separately.

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 Meeting commenced at 11:30 AM and concluded at 12:40 PM.

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

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