



20th January, 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.: Disclosure under Regulation 30 and 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

In compliance of the Regulation 30 and 31A(6)(c) of Listing Regulations, we regret to inform about the sad demise of Mr. Mahesh Swarup Agarwal, one of the Promoters of the Company today on 20th January, 2024. He left for heavenly abode at the age of 96 years.

Mr. Mahesh Swarup Agarwal (former Chairman Emeritus) was the Founder of the Company. His vision, guidance and advice throughout these years has immensely benefitted the Company and helped the Company to sustain its growth. The legacy of his visionary impact and significant contributions will be remembered by the generations.

The sad demise of Mr. Mahesh Swarup Agarwal will be an irreparable loss to the Company. All Directors and Employees of the Company convey their deep sympathy, sorrow and condolence to his family.

Please take the above intimation on record.

Thanking you,

Yours Faithfully,
For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary

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

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444