

20th January, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

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")

Mumbai 400 051

National Stock Exchange of India Limited

G Block, Bandra – Kurla Complex, Bandra (East),

Exchange Plaza, Plot No. C/1,

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.

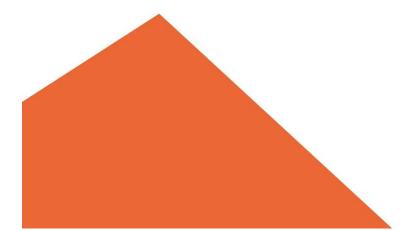
Please take the above intimation on record.

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

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