

The Manager-Listing,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Dated: 20.10.2023

**Scrip Code: 543979**

**Sub: Intimation under Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 we wish to inform that Mr. Jainam Dholakia (DIN: 10343866) has been appointed as Additional Director and Chief Financial Officer of the Company with effect from 18<sup>th</sup> October, 2023.

We request you to take the same on record.

Yours Faithfully,

For **Kahan Packaging Limited**

**Prashant Jitendra Dholakia**  
**Managing Director**  
**DIN 06428389**

**Encl: a/a**

**Form DIR – 2**

**Consent to act as a Director of a Company**

**[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]**

**To,**

**Kahan Packaging Limited**

212, Jhalawar Service Premises, E S Patanwalla Compound,  
LBS Marg, Ghatkopar West, Mumbai 400086, Maharashtra, India


**Subject: Consent to act as a Director**

I, Jainam Prashant Dholakia, hereby give my consent to act as Director of Kahan Packaging Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

1. Director Identification Number (DIN): 10343866
2. **Name (in full):** Jainam Prashant Dholakia
3. **Father's Name (in full):** Prashant Jitendra Dholaki
4. **Address:** 3-E, 193, 194, Kalpataru Aura, Phase-II, LBS Marg, Opp R-City Mall, Ghatkopar West, Mumbai 400086
5. **Email id:** jainamdholakia1997@gmail.com
6. **Mobile No.:** 8879397540
7. **Income-tax PAN:** CNVPD4418H
8. **Occupation:** Business
9. **Date of Birth:** 04/12/1997
10. **Nationality:** Indian
11. **No. of Companies in which I am already a Director:** NIL
12. **Out of such Companies, the names of the Companies in which I am a Managing Director, Chief Executive Officer, Wholetime Director, Secretary, Chief Financial Officer, Manager:** NIL
13. **Particulars of Membership No. and Certificate of Practice No.:** NIL

**Declaration**

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company law in the last five years. I further declare that if appointed my total Directorship in all the Companies shall not exceed the prescribed number of Companies in which a person can be appointed as a Director.

**Signature:**   
**Designation:** Director

**Place:** Mumbai  
**Date:** 18<sup>th</sup> October, 2023

**Attachment:** Proof of Identity: PAN  
Proof of Residence: Aadhaar Card

## Jainam Prashant Dholakia

3-E, 193, 194, Kalpataru Aura, Phase-II, LBS Marg, Opp R-City Mall, Ghatkopar West,  
Mumbai 400086, Maharashtra, India.

**Date:** 18/10/2023

To,  
The Board of Directors,  
**Kahan Packaging Limited**  
212, Jhalawar Service Premises, E S Patanwalla Compound,  
LBS Marg, Ghatkopar West, Mumbai 400086, Maharashtra, India.

**Subject: Consent to act as a Chief Financial Officer of Jainam Prashant Dholakia.**

Dear Sir/Mam,

I, **Jainam Prashant Dholakia** S/o Prashant Jitendra Dholakia R/o 3-E, 193, 194, Kalpataru Aura, Phase-II, LBS Marg, Opp R-City Mall, Ghatkopar West, Mumbai 400086, Maharashtra, India, the undersigned, have consented to act as a Chief Financial Officer of **Kahan Packaging Limited**, with effect from 18<sup>th</sup> October, 2023, as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Therefore, I hereby request to the Board of Directors of the Company to acknowledge the same and arrange to submit the necessary e-forms with the office of the concerned Registrar of Companies, Mumbai.

Thanking You,

Your's Faithfully,



**Jainam Prashant Dholakia**