

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

Dated:28.03.2024

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. Shrikant Sawane, proprietor of M/s Sawane & Associates (Membership No. 610276) Chartered Accountants had been appointed as Internal Auditor of the Company has resigned from the post of the Internal Auditor of the Company with effect from 26th March, 2024 due to his pre-occupation.

Further, the Company has received confirmation from Mr. Shrikant Sawane, proprietor of M/s Sawane & Associates (Membership No. 610276), Chartered Accountants that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 26th March, 2024. The said confirmation received is enclosed herewith.

Also, as per the recommendations of the Audit Committee at its meetings held 28th March, 2024, the Board of Directors have considered and approved the appointment of M/s Sunil S Gokhale and Associates, Chartered Accountant (Membership No. 106465) as Internal Auditors of the Company with effect from conclusion of this Board meeting for Financial Year 2023-24. Details with respect to the Change of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

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

Details with respect to Appointment and resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Appointment

| Sr. No. | Particulars | Details |
|----------------|------------------------------|--|
| 1 | Name of the Internal Auditor | Mr. Sunil Gokhale |
| 2 | Name of the Firm | M/s Sunil S Gokhale and Associates |
| 3 | Date of Appointment | 28.03.2024 |
| 4 | Brief profile | Over 24 years in practise with varied experience in Audit, Tax Advisory, Compliances, Financial Due diligence, Corporate Advisory, IPO advisory. |

Resignation

| Sr. No. | Particulars | Details |
|----------------|------------------------------|---------------------------------|
| 1 | Name of the Internal Auditor | Mr. Shrikant Sawane |
| 2 | Name of the Firm | M/s Sawane & Associates |
| 3 | Date of Cessation | 26.03.2024 |
| 4 | Reason for change | Due to auditor's pre-occupation |



Shrikant Sawane

SAWANE & ASSOCIATES

CHARTERED ACCOUNTANTS

Date: 26.03.2024

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: Resignation as Internal Auditor of Kahan Packaging Limited

Dear Sir/Maam,

I am writing to inform you of my decision to resign as Internal Auditor of the Company due to my pre-occupation. The Board is kindly requested to accept my resignation with immediate effect.

I confirm that no amounts/dues are outstanding to me from the company and there no other material reasons for my resignation other than those which is mentioned above.

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 and intimate the stock exchange where the equity share of the company is listed.

I would like to place on record my sincere thanks to the management and all members of the Board.

Thanking You,

Your's Faithfully,

Shrikant Sawane
Chartered Accountant
Mem: 610276



**SUNIL S GOKHALE AND ASSOCIATES
CHARTERED ACCOUNTANTS**

Address : C 14, Tridal, Mithagar Road, Mulund East Mumbai 400081
Email : sunilgokhale@gmail.com Mobile No : 9820183164



March 26,2024

To,
Board of Directors
Kahan Packaging Limited
212, JHALAWAR SERVICE PREMISES,
E S PATANWALLA COMPOUND,
LBS MARG, GHATKOPAR WEST,
Mumbai- 400086

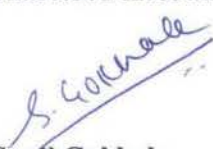
Dear Sir,

Sub: Consent Letter for Appointment as Internal Auditors of Kahan Packaging Limited

We thank you for your letter dated 26.03.2024, seeking our consent for appointment as Internal Auditor of Kahan Packaging Limited ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2023-24, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

With Warm regards

For Sunil Gokhale And Associates
Chartered Accountants


CA Sunil Gokhale
Proprietor
Membership No.106465