

KIRAN PRINT PACK LIMITED
CIN: L21010MH1989PLC051274

Registered Address: W- 166 E, TTC Industrial Area Midc Pawane Navi Mumbai Thane MH 400709.
Website: kiranprintpack.wix.com/kiran
Email: kiranprintpack@gmail.com
Tel : 022- 27626427
Fax : 022-27626427

Date: 23rd September, 2022

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 531413

Ref: Re-appointment of Managing Directors on the Board of the Company
Sub: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that the members of the Company at their meeting held on Thursday, 22nd September, 2022 have approved the re-appointment of the following persons as Directors on the Board of the Company:

Sr. No.	Name of the Director	Category
1.	Mr. Karan Kamal Mohta	Executive Managing Director

Mr. Karan Kamal Mohta is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.

Brief Profile and other details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed herewith.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Kiran Print Pack Limited

Karan Kamal Mohta
DIN: 02138590
Managing Director

Encl: as above

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BRIEF PROFILE OF DIRECTORS

1.

Name	Mr. Karan Kamal Mohta
DIN	02138590
Date of Birth	01/05/1986
Date of Appointment	22 nd September, 2022
Term of Appointment	14th August, 2022 to 13 th August, 2027,
Qualification	Post Graduate and Chartered Financial Analyst
Nature of Expertise	More than 14 years' experience of Printing & Packaging Industry
Reasons for Change	Re-appointment as Executive Managing Director of the Company
Shareholding in the Company	Nil

For Kiran Print Pack Limited

Karan Kamal Mohta
DIN: 02138590
Managing Director