

10th June, 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.: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 – Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors through its Empowered Committee in the meeting held today i.e. 10th June, 2024, on the recommendation of Nomination and Remuneration Committee and the Audit Committee, has appointed Mr. Shobhit Agarwal as Chief Financial Officer (CFO) of the Company w.e.f. 10th June, 2024.

This is further to inform that Mr. Shobhit Agarwal shall also be the Key Managerial Personnel (KMP) under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or information for making the required disclosures to the Stock Exchanges.



The requisite details pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are attached herewith.

The meeting commenced at 12:00 Noon and concluded at 12:30 PM

Please take the above intimation on record.

Thanking you,

Yours Faithfully,

For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary

D-19,20 Panki Industrial Area, Kanpur-208022, India
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Email: info@kanplas.com | Web: www.kanplas.com

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

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Shobhit Agarwal as the Chief Financial Officer and Key Managerial Personnel of the Company effective from 10 th June, 2024
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Mr. Shobhit Agarwal has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company effective from 10 th June, 2024
3.	Brief profile (in case of appointment)	Mr. Shobhit Agarwal is a qualified Chartered Accountant with over 13 years of rich experience in the domains of Finance, Taxation, Management Information Statement and Financial Planning & Analysis etc. In his previous positions, he has worked with Ultratech Cement, RSPL Group, HSBC, Clove Dental and previously also worked with our Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable