

9<sup>th</sup> August, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment / Reappointment of Directors**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) this is to inform you that the Board of Directors of the Company (the “Board”), at its meeting held today i.e. 9<sup>th</sup> August, 2024 has, on recommendation of the Nomination and Remuneration Committee of Company, approved the following:

- 1) Re-appointment of Mr. Shashank Agarwal (DIN:02790029) as Deputy Managing Director with effect from 1<sup>st</sup> September, 2024 to 31<sup>st</sup> August, 2027. His re-appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting.
- 2) Re-appointment of Mr. Sunil Mehta (DIN:03422673) as Executive Director with effect from 1<sup>st</sup> September, 2024 to 31<sup>st</sup> August, 2027. His re-appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting.

D19-20 Panki Industrial Area, Kanpur - 208022, India  
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117  
email: [info@kanplas.com](mailto:info@kanplas.com) | web: [www.kanplas.com](http://www.kanplas.com)

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

CIN L25209UP09UP1971PLC003444

ISO 9000:2008 ISO 22000 AIB BRC Certified



The disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, as amended, are given in Annexure-1. The intimation is also available on the website of the Company.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Shashank Agarwal and Mr. Sunil Mehta are not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India Ministry of Corporate Affairs or any other such authority.

The Meeting of the Board of Directors commenced at 1.40 PM and concluded at 4.30 PM.

Please take this on record and oblige.

Thanking You.

Yours Faithfully,  
For **Kanpur Plastipack Limited**

(Ankur Srivastava)  
Company Secretary

Encl: A/a

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**Disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:**

S.No.	Requirement	Disclosure	Disclosure
1.	Name of Director and DIN	Mr. Shashank Agarwal DIN:02790029	Mr Sunil Mehta DIN: 03422673
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of Mr. Shashank Agarwal as a Deputy Managing Director is expiring on 31 <sup>st</sup> August, 2024. He is re-appointed for a further period of 3 years w.e.f. 1 <sup>st</sup> September, 2024.	The present term of Mr. Sunil Mehta as Executive Director is expiring on 31 <sup>st</sup> August, 2024. He is re-appointed for a further period of 3 years w.e.f. 1 <sup>st</sup> September, 2024.
2.	Date of appointment & Term of appointment	Re-appointment of Mr. Shashank Agarwal as Deputy Managing Director for a term of 3 years w.e.f. 1 <sup>st</sup> September, 2024 to 31 <sup>st</sup> August, 2027, subject to the approval of shareholders at the ensuing Annual General Meeting.	Re-appointment of Mr. Sunil Mehta as Executive Director for a term of 3 years w.e.f. 1 <sup>st</sup> September, 2024 to 31 <sup>st</sup> August, 2027, subject to the approval of shareholders at the ensuing Annual General Meeting.

3.	Brief profile	<p>Mr. Shashank Agarwal, age 36, holds a B. Engg. (Hons.) degree in Manufacturing Engineering &amp; Operation Management from the University of Nottingham, UK. He has also done a summer course on International Marketing from Harvard Business School, USA, prior to joining the Company. Now he has completed more than 14 years in the Company and has been instrumental in streamlining the Company's operations with backward integration and product diversification. He has brought about various improvements in the production and marketing strategies of the Company leading to a considerable improvement in the Company's performance.</p>	<p>Mr. Sunil Mehta, age 63, holds a B.Tech degree in Textile Technology from TIT, Bhiwani and has over 35 years of experience in the woven sacks industry. He joined the Company in the year 2002 as Vice President. Since then, with his dedicated and able leadership, the manufacturing operations of the Company have grown to multiple locations. He has been instrumental in improving the performance of the Company to world class levels.</p>
4.	Disclosure of relationships between directors	<p>Mr. Manoj Agarwal and Mrs. Usha Agarwal are the immediate relatives of Mr. Shashank Agarwal. Except them no other Director is related with Mr. Shashank Agarwal.</p>	<p>Mr. Sunil Mehta is not related to any of the Directors on the Board.</p>