

9th 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

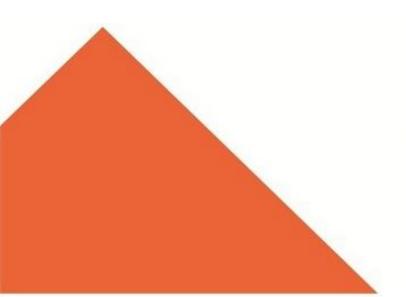
Scrip Code: 507779 Trading Symbol: KANPRPLA

<u>Sub:- Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment / Reappointment of Directors</u>

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. 9th 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 1st September, 2024 to 31st 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 1st September, 2024 to 31st 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 | web: 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 9th 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.

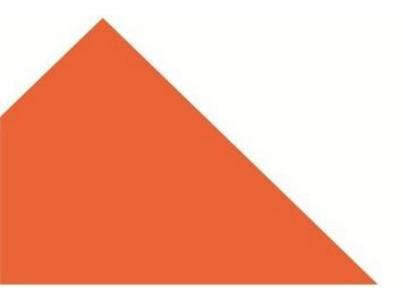
Please take this on record and oblige.

Thanking You.

Yours Faithfully, For **Kanpur Plastipack Limited**

(Ankur Srivastava) Company Secretary

Encl: A/a



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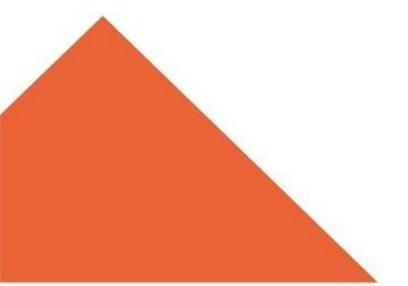
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Annexure 1

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^{th} September, 2015:

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



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3.	Brief profile	Mr. Shashank Agarwal, age 36, holds a B. Engg. (Hons.) degree in Manufacturing Engineering & 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.	_
4.	Disclosure of relationships between directors	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.	Mr. Sunil Mehta is not related to any of the Directors on the Board.



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