

August 23, 2024

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting

Ref: Security code no. 543979

Dear Sir,

We wish to inform you that in the Board Meeting of the Company held today i. e. on 23rd August 2024 the following decisions have taken.

- The Annual General Meeting is convened on Saturday, the 28th September 2024 for adopting accounts, taking on record appointment of Auditors.
- The Book Closure of the Company is fixed from Monday, the 23rd September 2024 to Saturday the 28th September 2024. (Both the days inclusive).
- The Company has adopted the Directors Report.
- The notice of the 11th Annual General Meeting of the Company has been approved.
- The Company proposed to Alteration of Articles of Association by Addition of New Clause of Waiver of Dividend subject to approval of members in ensuing Annual General Meeting.
- Pursuant to Regulation 30(2) read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations"), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held on 23rd August, 2024, have approved the appointment of Ms. Pooja Burad as the Company Secretary and Compliance Officer of the Company w.e.f. 23rd August, 2024 pursuant to the provisions of section 203 of the Companies Act, 2013.

The Brief Profile of Ms. Pooja Burad as required under SEBI - LODR Regulations is enclosed herewith for your reference.

The meeting commenced at 5.00 P.M. and concluded at 5.45 P.M.

Kindly take the note of the above.

This is for your records and information.

Thanking you

Very truly yours,

For Kahan Packaging Limited

Prashant Jitendra Dholakia
Managing Director
DIN 06428389

Disclosure of information pursuant to Regulation 30 of the SEBI- LODR Regulations:

Name	Mrs. Pooja Burad
Designation	Company Secretary and Compliance Officer
Date of Appointment	23 rd August, 2024
Qualification	Company Secretary
Email Id & Contact No.	info@kahanpackaging.com; <u>Mob: 7977117939</u>
Brief Profile	Ms. Pooja Burad is an Associate Member of the Institute of Company Secretaries of India, with membership number A71649. She holds both a Bachelor's and a Master's degree in Law from the esteemed DAVV University. Ms. Pooja has good years of experience working with listed and private companies, as well as significant experience in a firm of company secretaries.
Reason for Change Viz. Appointment, Resignation, removal, death or otherwise	Appointment