

The Manager-Listing,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dated:20.10.2023

Scrip Code: 543979

Sub: Intimation under Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 we wish to inform that Mrs. Purvi Dholakia (PAN: AESPD0487Q) has been appointed as Chief Financial Officer of the Company has resigned from the post of the Chief Financial Officer of the Company with effect from 18th October, 2023 due to the her pre-occupation, however she will be continuing as Director of the Company.

Further, the Company has received confirmation from Mrs. Purvi Dholakia (PAN: AESPD0487Q) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated 18th October, 2023. The said confirmation received is enclosed herewith.

We request you to take the same on record.

Yours Faithfully,
For **Kahan Packaging Limited**

Prashant Jitendra Dholakia
Managing Director
DIN 06428389

Encl: a/a

Purvi Prashant Dholakia

3-E, 193, 194, Kalpataru Aura, Phase-II, LBS Marg, Opp R-City Mall, Ghatkopar West,
Mumbai 400086, Maharashtra, India.

Date: 18.10.2023

To,
The Board of Directors,
Kahan Packaging Limited
212, Jhalawar Service Premises, E S Patanwalla Compound,
LBS Marg, Ghatkopar West, Mumbai 400086, Maharashtra, India.

Subject: Resignation as a Chief Financial Officer of Kahan Packaging Limited

Dear Sir/Mam,

I, **Purvi Prashant Dholakia** W/o Prashant Jitendra Dholakia R/o 3-E, 193, 194, Kalpataru Aura, Phase-II, LBS Marg, Opp R-City Mall, Ghatkopar West, Mumbai 400086, Maharashtra, India, the undersigned, have resigned as a Chief Financial Officer of **Kahan Packaging Limited**, with effect from 18th October, 2023.

I confirm that no amounts/dues are outstanding to me from the company.

Therefore, I hereby request to the Board of Directors of the Company to acknowledge the same and arrange to submit the necessary e-forms with the office of the concerned Registrar of Companies, Mumbai

Thanking You,

Your's Faithfully,

P. P. Dholakia

Purvi Prashant Dholakia