



To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: Sept 06, 2023

SCRIP CODE: 542666

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Resignation of Independent Director of the Company.

In Terms of Provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to Inform that **Mr Vinay Kumar Tekriwal (DIN 06835880)** has resigned from the Post of Independent Director of the company due to increase in his other work and leaving less time to continue on the Board of Company with effect from 05th Sept, 2023

Please find attached herewith the brief details of Change of Director as prescribed vide SEBI circular No. CIR/CFD/CMD /4/2015 dated 09th September, 2015 (as per Annexure).

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For, G. K. P. PRINTING & PACKAGING LIMITED

Place: Mumbai

Date: 06.09.2023

Keval Goradia
Managing Director
DIN 07295358

Encl: Annexure



Annexure

Brief Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD /4/2015 dated 09th September, 2015

Sr No	Particulars	Details of Change
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation due to increase in other work leaving less time to continue on the Board of Company
2	Date of Appointment /Cessation (As Applicable)	05 th September 2023
3	Brief Profile (In Case of Appointment)	NA
4	Disclosure of Relationships between Directors (In Case of Appointment of a Director)	NA

For, G. K. P. PRINTING & PACKAGING LIMITED

Place: Mumbai

Date: 06.09.2023

Keval Goradia
Managing Director
DIN 07295358

Vinay Tekriwal

F-1/207, Shiv Bhakti Co-Op Housing Society,
Navghar Road, Behind S N College,
Indraprasth Complex, Bhayander East,
Thane, Maharashtra – 401105

Date: 05th Sept, 2023

To,
The Board of Directors
G.K.P. Printing & Packaging Limited
Gala No. 1, Champion Compound,
Opp. Chachas Dhaba, Vasai,
Palghar, Thane
Maharashtra – 401208

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

Due to increased Work Load in my other personal commitments and work, I am unable to continue as Independent Director of **G.K.P. Printing & Packaging Limited** and hence I hereby tender my resignation as the Independent Director of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of **G.K.P. Printing & Packaging Limited**, and relieve me of my duties.

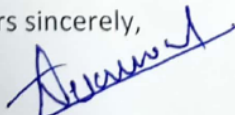
Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

I appreciate the support and the co-operation from the colleagues and the Company during my tenure and I am very much thankful to everyone for the same.

Thanking You

Yours sincerely,



Vinay Tekriwal

DIN No.: 06835880