



G.K.P. PRINTING & PACKAGING LTD.

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To
Corporate Relationship Department
BSE Limited
P. J. Towers,
Dalal Street, Mumbai – 400001
SCRIP CODE: 542666

Date: 13.07.2020

Sub: Appointment of Company Secretary and Compliance officer of the Company

Dear Sir,

The Board of Directors in their meeting held on 13th July, 2020, has approved the appointment of CS Arushi Vinay Lakhotia, as the Company Secretary and Compliance Officer of the Company with effect from 13th July, 2020. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated 9th September, 2015 are as follows:

Particulars	Information
Date of Appointment	13.07.2020
Reason for Change	Resignation of CS Manoj V Ayadi as Company Secretary & Compliance Officer of the company and Appointment of CS Arushi Vinay Lakhotia as Company Secretary and Compliance Officer of the Company.
Terms of Appointment	CS Arushi Vinay Lakhotia will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 5 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Brief Profile	CS Arushi Vinay Lakhotia is a B. Com and is a member of the Institute of Company Secretaries of India (ICSI) and has corporate activities experience.

Submitted for your kind information and necessary records.

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

Keval Goradia
Managing Director
DIN 07295358

Place: Mumbai
Date: 13.07.2020