

**August 17, 2024**

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

Ref : **Security code no. 543979**

**Sub: Revised Intimation of Resignation of Company Secretary and Compliance Office of Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the discrepancy raised by the Exchange dated 17<sup>th</sup> August, 2024 requiring the reason for delay for not Informing the details of Resignation of Company Secretary and Compliance Officer) to the Exchange within 24 Hours from the Effective date of Resignation, we want to state that as per the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023-Timeline as specified in subpara 7C of Para A of Schedule III mention about In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

Hence we were on the view that it should be given within seven days of the effective date of Resignation alone with the Resignation letter.  
However, we will be more vigilant henceforth.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Mithun Patel (ACS 43753) vide his letter dated 10<sup>th</sup> August, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the Company with effect from closing of business hours of 10<sup>th</sup> August, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Mithun Patel to the Company during his tenure.

Kindly take the note of the above..

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking you  
Very truly yours,  
**For Kahan Packaging Limited**

**Prashant Jitendra Dholakia**  
**Managing Director**  
**DIN 06428389**

Encl: a/a

### Annexure 1

<b>SN.</b>	<b>Details to be Provided</b>	<b>Information of Event</b>
1	Reason for resignation	CS Mithun Patel (ACS 43753) has tendered his resignation from the post of Company Secretary to pursue career opportunity outside the Company .
2	Date of cessation	From close of working hours of 10.08.2024
3	Brief profile ( in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA



Date: 10.08.2024

To,  
**Kahan Packaging Limited**  
212, Jhalawar Service Premises,  
E. S. Patanwala Compound,  
L.B.S. Marg, Opp. Shreyas Takies,  
Ghatkopar West, Mumbai 400086

Dear Sir/Madam,

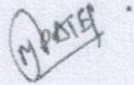
**Sub: Resignation as a Company Secretary & Compliance Officer of Kahan Packaging Limited**  
**("the Company")**

This is to inform you that I wish to resign as a Company Secretary & Compliance Officer of the Company with immediate effect.

It was a pleasure being associated with the Company and I thank the Board of Directors of the Company for all the cooperation extended to me during my tenure as a Company Secretary & Compliance Officer of the Company.

I further confirm that all my dues have been cleared by the Company and no dues are payable to me by the Company.

Yours faithfully,



**Mithun Patel**  
**ACS: A43573**  
**PAN: CROPP9080Q**