

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 28th October, 2023 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 507779

Trading Symbol: KANPRPLA

<u>Sub.: Intimation under Regulation 30(1) (Listing Obligation and Disclosure Requirements)</u> <u>Regulations 2015 – Demise of Independent Director</u>

Dear Sir,

We regret to inform about the sad demise of Mr. Subodh Kumar (DIN: 06933864), Independent Director of the Company on Friday 27th October, 2023.

Mr. Subodh Kumar was appointed on the Board of the Company as an Independent Director w.e.f. 10/09/2014 and the Company immensely benefitted from his vision, guidance and advice during his tenure.

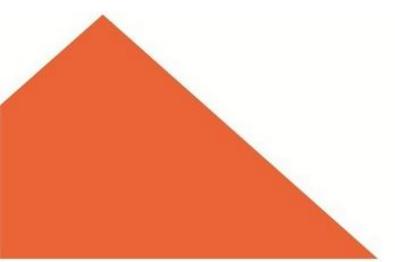
The sudden and unexpected passing away of Mr. Subodh Kumar will be an irreparable loss to the Company. All Directors and Employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Please take the above intimation on record.

Thanking you,

Yours Faithfully, For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava) Company Secretary



D19-20 Panki Industrial Area, Kanpur - 208022, India tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117 email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

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