

28<sup>th</sup> October, 2023

**BSE Limited**  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai 400 001

**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**

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

Dear Sir,

We regret to inform about the sad demise of Mr. Subodh Kumar (DIN: 06933864), Independent Director of the Company on Friday 27<sup>th</sup> 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**

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

CIN L25209UP09UP1971PLC003444  
ISO 9000:2008 ISO 22000 AIB BRC Certified