

October 20, 2023

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Security code no. 543979

Dear Sir,

Sub: Intimation under Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 we wish to inform that

1. Mr. Jainam Prashant Dholakia (DIN 010343866) has been appointed as Additional Director of the Company with effect from 18th October, 2023.
2. Mrs. Purvi Prashant Dholakia has resigned from the post of the Chief Financial Officer of the Company with effect from 18th October, 2023.
3. Mr. Jainam Prashant Dholakia (PAN CNVPD4418H) has been appointed as Chief Financial Officer of the Company with effect from 18th October, 2023.

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and _ Disclosure Requirements) Regulations, 2015 for appointing Mr. Jainam Prashant Dholakia as Additional Director of the Company.

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Jainam Prashant Dholakia (DIN 010343866) has been appointed as additional Director w.e.f. 18 th October, 2023
2	Date of Appointment/ cessation (As applicable) & Terms of Appointment	W.F.F. 18th October, 2023 Terms of appointment recommended by the NRC and Audit Committee and approved by the Board of Directors from time to time.
3	Brief Profile	Mr. Jainam Prashant Dholakia is a professional qualified in BLS LLB, LL.M, Diploma in Cyber Crime, Corporate Law and Legal Drafting. He is also having and experience in financial planning and analysing Company's financial strength and weakness



		and also in managing warehousing business.
	Disclosure of relationships between directors {in case of appointment of (director)	Son of Managing Director
	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE	*We confirm that Mr. Jainam Prashant Dholakia is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and _ Disclosure Requirements) Regulations, 2015 for appointment of Mr. Jainam Prashant Dholakia as Chief Financial Officer of the Company w.e.f. 18th October, 2023.

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Jainam Prashant Dholakia (DIN 010343866) has been appointed as Chief Financial Officer of the Company
2	Date of Appointment/ cessation (As applicable) & Terms of Appointment	W.F.F. 18 th October, 2023 Terms of appointment recommended by the NRC and Audit Committee and approved by the Board of Directors from time to time.
3	Brief Profile	Mr. Jainam Prashant Dholakia is a professional qualified in BLS LLB, LLM, Diploma in Cyber Crime, Corporate Law and Legal Drafting. He is also having and experience in financial planning and analysing Company's financial strength and weakness and also in managing warehousing business.

We request you to take the same on record.

For Kahan Packaging Limited

Prashant Jitendra Dholakia
Managing Director
DIN 06428389
Date: 18th October, 2023
Place Mumbai