



To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: September 06, 2023

SCRIP CODE: 542666

Dear Sir,

Sub: Submission of Confirmation Letter for no material reason for Resignation from Board of Director of Company as Independent Director.

We annex a letter dated Sept 05, 2023 from Mr. Vinay Kumar Tekriwal, confirming that there are no material reasons for resignation from the Board of Directors of the Company as Independent Director, other than those provided in his letter of resignation dated Sept 05, 2023.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

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

Place: Mumbai

Date: 06.09.2023

Keval Goradia
Managing Director
DIN 07295358

Vinay Tekriwal

F-1/207, Shiv Bhakti Co-Op Housing Society,
Navghar Road, Behind S N College,
Indraprasth Complex, Bhayander East,
Thane, Maharashtra – 401105

Date: 05th Sept, 2023

To,
The Board of Directors
G.K.P. Printing & Packaging Limited
Gala No. 1, Champion Compound,
Opp. Chachas Dhaba, Vasai,
Palghar, Thane
Maharashtra – 401208

Sub: Confirmation for no material reason for resignation from Board of Directors of the Company as independent Director

Dear Sir/Madam,

Further to my letter of resignation dated September 05, 2023, I hereby confirm that there is no material reason for my resignation from Board of Directors of the Company as Independent Director, other than those provided in the said letter of resignation.

I request you to kindly take the same on your record

Thanking You

Yours sincerely,


Vinay Tekriwal

DIN No.: 06835880