

August 16, 2024

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

Ref : **Security code no. 543979**

Sub: 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

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 10th 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 10th 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

SN.	Details to be Provided	Information of Event
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,

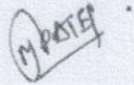
Sub: Resignation as a Company Secretary & Compliance Officer of Kahan Packaging Limited
("the Company")

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