



G.K.P. PRINTING & PACKAGING LTD.

GALA NO 14, AMRUT IND. EST., S. No. 45 DHUMAL NAGAR, WALIV IP-12025, PALGHAR, MAHARASHTRA - 401208. INDIA

CIN : U21012MH2018PLC307426

Email: gkpackaging@yahoo.com. Mob: +91 9920037770 / +91 93221 37770

To,
BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai - 400 001
Scrip: 542666

Date: 09/07/2020

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the company.

Dear Sir,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to inform you that Mr. Manoj V. Ayadi, has tendered his resignation from the post of Company Secretary and Compliance officer of the Company due to Personal Reasons. The Company has accepted his resignation and relieved him from responsibilities with immediate effect.

Kindly take the same on record.

Thanking you,

For G. K. P. Printing & Packaging Limited

**Keval Harshad Goradia
Managing Director**