

08th February, 2024

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directors

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) this is to inform you that the Board of Directors of the Company (the “Board”), at its meeting held today i.e. 8th February, 2024 has, on recommendation of the Nomination and Remuneration Committee of Company, considered and approved the following:

- 1) Retirement of Mr. Prem Singh Khamesra (DIN: 00049162), Independent Director with effect from 31st March, 2024. Mr. Prem Singh Khamesra has successfully completed two tenures of consecutive five years as an Independent Director in the Company. The Board put on record its appreciation for the contribution made by him during his association with the company.
- 2) Appointment of Mr. Sanjeev Singhal (DIN:05125361) as an Additional Director in the capacity of an Independent Director with effect from 08th February, 2024. His regularization for a consecutive period of five years will be placed before the shareholders in due course.

D19-20 Panki Industrial Area, Kanpur - 208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

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

CIN L25209UP09UP1971PLC003444

ISO 9000:2008 ISO 22000 AIB BRC Certified



The disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, as amended, are given in Annexure-1. The intimation is also available on the website of the Company.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that Mr. Sanjeev Singhal is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The Meeting of the Board of Directors commenced at 12:55 PM and concluded at 5:55 PM.

Please take this on record and oblige.

Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

(Ankur Srivastava)
Company Secretary

Encl: A/a

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Annexure 1

Disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

S.No.	Requirement	Disclosure	
1.	Name of Director and DIN	Mr. Prem Singh Khamesra DIN: 00049162	Mr. Sanjeev Singhal DIN: 05125361
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement consequent to completion of tenure as Independent Director	Appointment of Mr. Sanjeev Singhal (DIN: 05125361) as an Additional Director in the capacity of an Independent Director.
2.	Date of appointment/cessation & Term of appointment	His tenure will be completed on 31 st March, 2024. Therefore, retirement will be effective from 31 st March, 2024	The Board of Directors has at its meeting held on 8 th February, 2024, appointed Mr. Sanjeev Singhal as an Additional Independent Director. His regularization for a consecutive period of five years will be placed before the shareholders in due course.

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3.	Brief profile (in case of appointment);	Not Applicable	Mr. Sanjeev Singhal, age 62, is a Chartered Accountant and a Company Secretary with a Hons. Degree in Economics from Loyola College, Chennai. He brings with him over 35 years of diversified experience across various industries that include Financial Services, Management Consultancy, Media, Telecom, Retail, Solar Power & Renewable Energy. Successfully built and led teams that delivered on the operational and bottom line KRAs. He is currently engaged in consulting and mentoring services in the field of Operational processes, risk management and financial restructuring etc. Earlier he was associated with Spice Group, Bennett Coleman & Company Ltd., Pricewaterhouse Coopers Pvt. Ltd., China Trust Commercial Bank and Standard Chartered Bank.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable	Mr. Sanjeev Singhal is not related to any of the Directors on the Board.