

August 23, 2024

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

Sub: Intimation under Regulation 30(2) read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations")

Ref: Security code no. 543979

Dear Sir,

We wish to inform you that in the Board Meeting of the Company held today i. e. on 23rd August 2024 the following decisions have taken.

Pursuant to Regulation 30(2) read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations"), we wish to inform you that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, at its Meeting held on 23rd August, 2024, have approved the appointment of Ms. Pooja Burad as the Company Secretary and Compliance Officer of the Company w.e.f. 23rd August, 2024 pursuant to the provisions of section 203 of the Companies Act, 2013.

The Brief Profile of Ms. Pooja Burad as required under SEBI - LODR Regulations is enclosed herewith for your reference.

Kindly take the note of the above.
This is for your records and information.

Thanking you
Very truly yours,
For Kahan Packaging Limited

Prashant Jitendra Dholakia
Managing Director
DIN 06428389

Disclosure of information pursuant to Regulation 30 of the SEBI- LODR Regulations:

Name	Mrs. Pooja Burad
Designation	Company Secretary and Compliance Officer
Date of Appointment	23 rd August, 2024
Qualification	Company Secretary
Email Id & Contact No.	info@kahanpackaging.com; <u>Mob: 7977117939</u>
Brief Profile	Ms. Pooja Burad is an Associate Member of the Institute of Company Secretaries of India, with membership number A71649. She holds both a Bachelor's and a Master's degree in Law from the esteemed DAVV University. Ms. Pooja has good years of experience working with listed and private companies, as well as significant experience in a firm of company secretaries.
Reason for Change Viz. Appointment, Resignation, removal, death or otherwise	Appointment

To,
THE BOARD OF DIRECTORS,
KAHAN PACKAGING LIMITED
212, JHALAWAR SERVICE PREMISES E S PATANWALLA COMPOUND, LBS MARG, MUMBAI CITY,
GHATKOPAR WEST, MAHARASHTRA, INDIA, 400086

Subject: Consent to act as Company Secretary and Compliance officer.

Dear sir(s),

I Pooja Burad, Associate member of institute of company secretaries on India having membership no – A71849 hereby give my consent to be appointed as Company Secretary of your company with effect from 23/08/2024.

I declare that the appointment shall be in accordance with conditions prescribed under companies act 2013 and rules made thereunder.

Details:

Name: Pooja Burad

Membership no: A71849

PAN: CEQPBS5671A

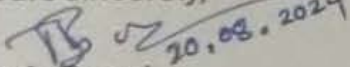
Mail id: poojaburad1996@gmail.com

ECSIN: EA071849F000046824.

I look forward for professional relationship with company.

Thanking you

Yours sincerely,


Pooja Burad

Membership no: A71849

ECSIN: EA071849F000046824