

The Manager-Listing,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Dated: 18.10.2023

**Scrip Code: 543979**

**Sub: Intimation under Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 we wish to inform that Mr. Jainam Dholakia (DIN: 10343866) has been appointed as Additional Director and Chief Financial Officer of the Company with effect from 18<sup>th</sup> October, 2023.

We request you to take the same on record.

Yours Faithfully,

For **Kahan Packaging Limited**

**Prashant Jitendra Dholakia**  
**Managing Director**  
**DIN 06428389**

**Encl: a/a**