212, Jhalawar Service Premises, E. S. Patanwala Compound, L.B.S. Marg, Opp. Shreyas Talkies, Ghatkopar (West), Mumbai - 400 086.

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E-mail: rohit@kahanpackaging.com / Website: www.kahanpackaging.com

CIN: U36100MH2013PLC240584



Dated: 18.10.2023

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

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 18th 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