

5th November, 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

Subject: Addendum to the Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"): Closure of foreign Wholly Owned Subsidiary Company

Dear Sir/ Madam,

In respect to our earlier intimation dated 22nd October, 2024 on the captioned matter this is to inform you that the actual date of closure of wholly-owned subsidiary Company, Kanplas Do Brasil Ltda, Brasil was 2nd September, 2024.

We would like to clarify that as per the intimation letter issued by the concerned department of the Company of Brasil the actual date of closure of Company was 2nd September, 2024. However, by mistake the date of closure was earlier reported as 21st October, 2024, this was the date we came to know about the closure of Subsidiary Company.

The mistake was due to miscommunication from the administrator appointed in the subsidiary company in Brasil and non availability of closer letter from the concerned department. We encountered some delays in obtaining the official confirmation regarding the closure of the company which led to this error. Copy of the closure letter issued by the Ministry of Finance at Brasil is attached herewith for your ready reference and records.

We appreciate your understanding in this matter and are committed to ensure timely and accurate communications in the future while dealing with foreign subsidiary companies, if any. Other content of the intimation dated 22nd October, 2024 are unchanged.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in **Annexure A**.

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully

For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV Master Batches | Fabrics | CPP Films
CIN: L25209UP1971PLC003444



Annexure A

PARTICULARS	DETAILS
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year 2023-24	Revenue:- INR 4.69 Cr. Equivalent 0.93% Networth:- INR 0.53 Cr. Equivalent to 0.29%
Date on which the agreement for sale has been entered into	Not Applicable
The expected date of completion of sale/disposal	Foreign subsidiary has been closed w.e.f 02/09/2024
Consideration received from such sale/disposal	Nil
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Not Applicable
In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV Master Batches | Fabrics | CPP Films
CIN: L25209UP1971PLC003444



CADASTRO NACIONAL DA PESSOA JURÍDICA - CNPJ



MINISTÉRIO DA FAZENDA
RECEITA FEDERAL DO BRASIL

CERTIDÃO DE BAIXA DE INSCRIÇÃO NO CNPJ

NÚMERO DO CNPJ
46.158.746/0001-29

DATA DA BAIXA
02/09/2024

DADOS DO CONTRIBUINTE

NOME EMPRESARIAL
KANPLAS DO BRASIL LTDA.

ENDEREÇO

LOGRADOURO R SAMUEL HEUSI		NÚMERO 463
COMPLEMENTO SALA 411 BOX 1021	BAIRRO OU DISTRITO CENTRO	CEP 88.301-320
MUNICÍPIO ITAJAI	UF SC	TELEFONE (51) 9399-9193

MOTIVO DE BAIXA

Extinção Por Encerramento Liquidação Voluntária

Certifico a baixa da inscrição no CNPJ acima identificada, ressalvado aos órgãos convenientes o direito de cobrar quaisquer créditos tributários posteriormente apurados.

Emitida para os efeitos da Instrução Normativa RFB nº 2.119, de 06 de dezembro de 2022.

Emitida às 14:20:59, horário de Brasília, do dia 02/09/2024 via Internet

UNIDADE CADASTRADORA: 0920100 - FLORIANÓPOLIS

- A baixa da inscrição não implica em atestado de inexistência de débitos tributários do contribuinte e não exime a responsabilidade tributária dos seus titulares, sócios e administradores de débitos porventura existentes.
- Para verificar a existência de débitos, efetue "Pesquisa de Situação Fiscal" do CNPJ, na página da Receita Federal do Brasil, pelo endereço: <http://www.receita.fazenda.gov.br>

Voltar