

4<sup>th</sup> August, 2023

**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 - Appointment / Reappointment of 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. 4<sup>th</sup> August, 2023 has, on recommendation of the Nomination and Remuneration Committee of Company, considered and approved the following:

- 1) Re-appointment of Mr. Manoj Agarwal as Chairman cum Managing Director (DIN:00474146) with effect from 1<sup>st</sup> September, 2023 to 31<sup>st</sup> August, 2026. His re-appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting.
- 2) Appointment of Mr. Rajesh Chawla (DIN:10195144) as an Additional Director in the capacity of an Independent Director with effect from 4<sup>th</sup> August, 2023. His regularization for a consecutive period of five years will be placed before the shareholders at ensuing Annual General Meeting.

D19-20 Panki Industrial Area, Kanpur - 208022, India  
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117  
email: [info@kanplas.com](mailto:info@kanplas.com) | web: [www.kanplas.com](http://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 9<sup>th</sup> 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. Manoj Agarwal and Mr. Rajesh Chawla are 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 12:35 PM and concluded at 4:30 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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**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 9<sup>th</sup> September, 2015:**

S.No.	Requirement	Disclosure	Disclosure
1.	Name of Director and DIN	Mr. Manoj Agarwal DIN:00474146	Mr. Rajesh Chawla DIN: 10195144
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of Mr. Manoj Agarwal as a Chairman cum Managing Director is expiring on 31 <sup>st</sup> August, 2023. He is re-appointed for a further period of 3 years w.e.f. 1 <sup>st</sup> September, 2023.	Appointment of Mr. Rajesh Chawla (DIN: 1019514) as an Additional Director in the capacity of an Independent Director.
2.	Date of appointment & Term of appointment	Re-appointment of Shri Manoj Agarwal as Chairman cum Managing Director for a term of 3 years w.e.f. 1 <sup>st</sup> September, 2023 to 31 <sup>st</sup> August, 2026, subject to the approval of shareholders at the ensuing Annual General Meeting.	The Board of Directors has at its meeting held on 4 <sup>th</sup> August, 2023, appointed Mr. Rajesh Chawla as an Additional Independent Director.  His regularization for a consecutive period of five years will be placed before the shareholders at ensuing Annual General Meeting.

3.	Brief profile	<p>Shri Manoj Agarwal, age 68, holding a Masters in Management Studies from BITS, Pilani, has been guiding the Company's Operations for over 40 years. Under his able leadership the Company's operations have improved considerably. He holds vast experience in operations, administration &amp; export marketing. He has been the past Chairman of the Plastics Export Promotion Council and a member of its COA, a Past President of the Tie UP chapter, Past President of Indian Flexible Intermediate Bulk Container Association, Member of the Management Committee of Plastindia foundation and is actively involved in a number of professional and social bodies.</p>	<p>Shri Rajesh Chawla, age 69, is a Bachelor of Mechanical Engineering (Honours) from Birla Institute of Technology and Sciences, Pilani. He brings with him over 45 years of diversified experience in the operations and manufacturing verticals of various prestigious organizations. He was till recently Director Manufacturing at Lohia Corp Limited, Kanpur and earlier as Director Operations at Ingersoll Rand Technologies and Services Pvt Ltd.</p>
4.	Disclosure of relationships between directors	<p>Smt Usha Agarwal and Shri Shashank Agarwal are the immediate relatives of Shri Manoj Agarwal. Except them no other Director is related with Mr. Manoj Agarwal.</p>	<p>Mr. Rajesh Chawla is not related to any of the Directors on the Board.</p>