

4th 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**

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

- Re-appointment of Mr. Manoj Agarwal as Chairman cum Managing Director (DIN:00474146) with effect from 1st September, 2023 to 31st August, 2026. His reappointment 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 4th 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 | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn



The disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th 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.

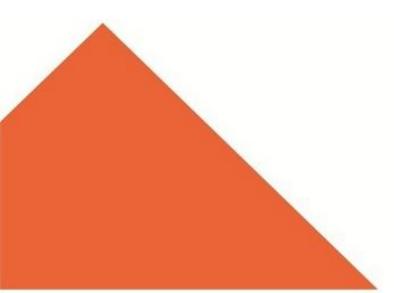
Please take this on record and oblige.

Thanking You.

Yours Faithfully, For **Kanpur Plastipack Limited**

(Ankur Srivastava) Company Secretary

Encl: A/a



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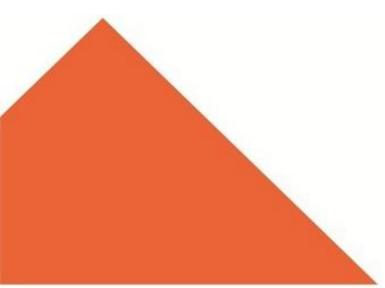
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Annexure 1

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 9th September, 2015:

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

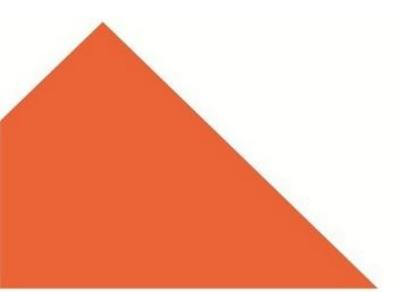


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3.	Brief profile	Shri Manoj Agarwal, age 68, holding a	Shri Rajesh Chawla, age 69, is a
		Masters in Management Studies from	Bachelor of Mechanical
		BITS, Pilani, has been guiding the	Engineering (Honours) from Birla
		Company's Operations for over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



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