



May 02, 2026

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. May 02, 2026 has, on recommendation of the Nomination and Remuneration Committee of Company, approved the following:

- 1) Re-appointment of Mr. Manoj Agarwal (DIN:00474146 as Chairman Cum Managing Director with effect from 1st September, 2026 to 31st August, 2029. His re-appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as ‘**Annexure I**’.

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 is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India Ministry of Corporate Affairs or any other such authority.

Manufacturers & Exporters:

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



D-19,20 Panki Industrial Area,
Kanpur-208022, India



+91 (512)2691113-116



info@kanplas.com



www.kanplas.com



The meeting of the Board of Directors of the Company commenced at 12:55 PM and concluded at 5:10 P.M.

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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Annexure-1
Disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Requirement	Disclosure
1.	Name of Director and DIN	Mr. Manoj Agarwal DIN:00474146
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The present term of Mr. Manoj Agarwal as a Chairman Cum Managing Director is expiring on 31 st August, 2026. He is re-appointed for a further period of 3 years w.e.f. 1 st September, 2026.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment of Mr. Manoj Agarwal as Chairman Cum Managing Director for a term of 3 years w.e.f. 1 st September, 2026 to 31 st August, 2029, subject to the approval of shareholders at the ensuring Annual General Meeting.
3.	Brief profile (in case of appointment);	Mr. Manoj Agarwal, age 71, 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 & 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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Usha Agarwal, Non Executive Director and Mr. Shashank Agarwal, Deputy Managing Director are the immediate relatives of Mr. Manoj Agarwal. Except them no other Director is related with Mr. Manoj Agarwal.

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