



February 04, 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 – Change in 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. February 04, 2026 has, noted the following:

- 1) Retirement of Mr. Akshay Kumar Gupta (DIN: 00004908), Independent Director with effect from 31<sup>st</sup> March, 2026. Mr. Akshay Kumar Gupta has successfully completed two tenures of consecutive five years as an Independent Director in the Company. The Board puts on record its appreciation for the contribution made by him during his association with the company.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/ P/0155 dated November 11, 2024 is enclosed herewith as ‘**Annexure I**’.

The Meeting of the Board of Directors commenced at 4:30 PM and concluded at 6.40 PM.

Please take this on record and oblige.

Thanking You.

Yours Faithfully,  
For **Kanpur Plastipack Limited**

**(Ankur Srivastava)**  
**Company Secretary**

**Encl: A/a**

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



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## Annexure I

**Disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

S.No.	Requirement	Disclosure
1.	Name of Director and DIN	<b>Mr. Akshay Kumar Gupta</b> <b>DIN: 00004908</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement consequent to completion of tenure as Independent Director.
2.	Date of appointment/ cessation & Term of appointment	His tenure will be completed on 31 <sup>st</sup> March, 2026. Therefore, retirement will be effective from 31 <sup>st</sup> March, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

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