



November 10, 2025

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 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. November 10, 2025 has, on recommendation of the Nomination and Remuneration Committee of Company, considered and approved the following:

- 1) Appointment of Mr. Basant Seth (DIN:02798529) as an Additional Director in the capacity of an Independent Director with effect from November 10, 2025. His regularization for a consecutive period of five years will be placed before the shareholders in due course.

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. Basant Seth is 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 disclosure pursuant to **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024, is enclosed herewith as **ANNEXURE-A**.

The intimation is also available on the website of the Company.

The Meeting of the Board of Directors commenced at 4:30 PM and concluded at 7:50 PM.

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



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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 A

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

S.No.	Requirement	Disclosure
1.	Name of Director and DIN	Mr. Basant Seth DIN: 02798529
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Basant Seth (DIN:02798529) as an Additional Director in the capacity of an Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors has at its meeting held on November 10, 2025, appointed Mr. Sanjeev Singhal as an Additional Independent Director. His regularization for a consecutive period of five years will be placed before the shareholders in due course.
3.	Brief profile (in case of appointment);	Mr. Basant Seth is a qualified Chartered Accountant with over four decades of extensive experience in banking, finance, and management. He has held several key leadership and governance positions, including Chairman and Managing Director of the erstwhile Syndicate Bank, Independent Director on the Board of State Bank of India, Public Interest Director at Multi Commodity Exchange of India Limited and India International Depository IFSC Limited, and Deputy Managing Director at Small Industries Development Bank of India (SIDBI). He has also served as Information Commissioner with the Central Information Commission, Government of India. Presently, he serves as an Independent Director on the boards of a few other corporates.
4.	Disclosure of relationships between directors (in case of appointment)	Mr. Basant Seth is not related to any of the Directors on the Board.

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