

28th April, 2022

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai 400 051

Trading Symbol: KANPRPLA

**Sub.: Clarification- Intimation of resignation of Mr. Ram Gopal Bagla, DIN:
00135348 Independent Director of the Company**

Dear Sir,

In reference to your email dated 19th August, 2022 seeking additional information on the intimation dated 28 April, 2022 regarding resignation submitted by the Independent Director, in this regard, we hereunder submit information which is in additional to our disclosure dated 28th April, 2022 read with the disclosure dated 23rd May, 2022:

1. Name of the Director resigned: Dr. R. G. Bagla
2. Names of Sub Committee in the Company: a. Audit Committee- Chairman
b. Stakeholders' Relationship
Committee- Chairman
c. Empowered Committee- Member
3. No. of other Listed Companies he is associated: NIL

Please take the above information on record and oblige.

Thanking you,

Yours Faithfully,
For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary



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

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444