



October 27, 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), 2015 – Appointment of Director

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. October 27, 2026 has, on recommendation of the Nomination and Remuneration Committee of Company, considered and approved the following:

- 1) Appointment of Mr. Sanjiv Swarup (DIN:00132716) as an Additional Director in the capacity of an Independent Director with effect from October 27, 2026. His regularization for a consecutive period of five years will be placed before the shareholders in due course.

Further, we hereby confirm that Mr. Sanjiv Swarup is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or Ministry of Corporate Affairs or any other such authority.

Further, The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as ANNEXURE-A.

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

The meeting of the Board of Directors of the Company commenced at 1:25 PM and concluded at 4:20 P.M.

Please take this on record and oblige.
Thanking You.

Yours Faithfully,
For **Kanpur Plastipack Limited**

Ankur
Srivastava

(Ankur Srivastava)
Company Secretary & Compliance Officer

Place: Kanpur
Encl.: As above.

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV MasterBatches | Fabrics
CIN: L25209UP1971PLC003444

Ankur
Srivastava

Digitally signed by Ankur Srivastava
DN: c=IN, o=Personal, postalCode=208014, st=Uttar Pradesh, street=MS, Shree Vinayati Greens Apartments Saket Nagar, Jhuli Colony, Uttar Pradesh India 208014 Jagran College, Telephone Exchange Road, tele=9927,
2.5.4.30=c27d2994326af8c804f8e88025dc247956a9c3129592c2d6d832c
serialNumber=4b23e7c0db87752ab088348c8a07b0311ca0bf8a9ec2
c27291717f9d00c, email=ankursrivastavacs5985@gmail.com,
o=Ankur Srivastava
Date: 2006.10.27 16:27:06 +05'30'

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV MasterBatches | Fabrics
CIN: L25209UP1971PLC003444