

28th April, 2022

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 of resignation of Dr. Ram Gopal Bagla, DIN: 00135348
Independent Director of the Company**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Ram Gopal Bagla, DIN: 00135348 has submitted his resignation from the post of “Non-Executive Independent Director” of the Company. His resignation will be placed before the Board of Directors at their ensuing meeting. Copy of resignation letter is enclosed herewith for the information.

Further, the disclosures as required under Regulation 30 of the SEBI Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended, are given in Annexure 1. This intimation is also available on the website of the Company

Please take the above information on record and oblige.

Thanking you,

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

(Ankur Srivastava)
Company Secretary



D-19,20 Panki Industrial Area, Kanpur-208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

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

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444

Annexure I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Independent Director due to age and health.
2.	Date of appointment/cessation (as applicable) & term of appointment;	To be put up before the Board of Directors at their upcoming meeting for approval. The date of cessation will be as may be decided by the Board of Directors.
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation.	As attached
6.	Board Committee's Updates	After approval of the Board of Directors at their upcoming meeting, Dr. Ram Gopal Bagla will automatically ceased to be a Chairman of the Audit Committee, Chairman of the Stakeholders Relationship Committee and the member of the Empowered Committee.

Note: The resignation tendered by the Independent Director will be put up at the next meeting of the Board of Directors for their approval. The resignation will be effective w.e.f. the date as may be decided by the Board of Directors.



To,
The Board of Directors,
Kanpur Plastipack Limited
D 19-20, Panki Industrial Area
Kanpur Uttar Pradesh 208022

Date: 27/04/2022

Sub: Resignation from the position of Director

Dear Fellow Members,

For sometime I have felt that my failing health is becoming hinderance in the discharge of my duties on the Board. I have crossed the age of 82 years and at this stage of my life want to be relieved of all responsibilities. Accordingly, I hereby tender my resignation from the Board of the Company as an Independent Director and request you to accept the same.

I express my gratefulness towards Mr. Mahesh Swarup Agarwal ji, Founder of the Company and Mr. Manoj Agarwal, Chairman and Managing Director and all my colleagues of the Board of Director. I am sure that Kanpur Plastipack Limited will grow from strength to strength in the able leadership of Mr. Shashank Agarwal in the years to come.

I will always be available in case of any advice or help required from me. It was indeed a great privilege to be a part of the erudite Board during my entire tenure.

I request you to please take up my resignation in the next Board Meeting and relieve me from my duties from that day.

Thanking You,
Yours Faithfully,



Ram Gopal Bagla
DIN:00135348

To,
The Board of Directors,
Kanpur Plastipack Limited
D 19-20, Panki Industrial Area
Kanpur Uttar Pradesh 208022

Date: 27/04/2022

Sub: Confirmation of reasons for Resignation under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B of part A of Schedule III.

Dear Sir,

Pursuant to the requirements of Regulation 30 of SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B of part A of Schedule III this is to confirm that there is no other reasons other than listed in my resignation letter as attached herewith.

Thanking You,
Yours Faithfully,



Ram Gopal Bagla
DIN:00135348