



KNACK PACKAGING LIMITED

(Formerly known as Knack Packaging Pvt. Ltd.)

Manufacturers & Exporters of PE/PP Woven Fabrics/Bags & Printed and Laminated Woven PP Bags. (PLWPP)

Regd. Office: 330/A, Kalasagar Shopping Hub, Opp. Saibaba Temple, Satadhar Cross Road, Ghatlodiya, Ahmedabad - 380061, Gujarat, India. Ph. (+91)-79-27451130/31

Factory: Block No. 493, 497, 482, 489, 175, 176 & 177, B/h. Shankar Parvati Cotton Mill, Kadi-Thol Road, Village: Borisana, Ta: Kadi, Dist. Mehsana - 384441, India. Ph. (+91) 9925199507

CIN No.: L25200GJ2013PLC073847

Date: 17/10/2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001.
SCRIP CODE: 544814

To,
National Stock Exchange of India Limited
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
SYMBOL: KNACK

Dear Sir/ Madam,

Sub.: Intimation of Resignation of Senior Management Personnel (“SMP”)

Ref.: Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the above-referred Listing Regulations, this is to inform you that, Mr. Rahul Jagdishbhai Adesara, is the Manager - Costing & Analysis, Designated as Senior Management Personnel of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, 2015, has resigned from his office with effect from the close of business hours on October 17, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 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**.

As confirmed by him, there are no material reasons for the resignation other than reason as mentioned in his letter which is enclosed herewith as **Annexure-B**.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Knack Packaging Limited

RAVI KUMAR
RAMNARAYAN PASI
Digitally signed by RAVI
KUMAR RAMNARAYAN PASI
Date: 2026.10.17 13:57:51
+05'30'

Ravikumar Pasi
Company Secretary & Compliance Officer
Membership No.: ACS-28167



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Annexure-A

Disclosures as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI CIRCULAR NO. HO/CFD/CFD-PoD-2/P/CIR/2023/123 dated July 11, 2023 (as last updated on January 30, 2026).

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment~~ , resignation, removal, death or otherwise	Resignation Mr. Rahul Jagdishbhai Adesara, is the Manager - Costing & Analysis, Designated as Senior Management Personnel of the Company with effect from close of business hours on October 17, 2026 in order to pursue a new career opportunity outside the organization.
2.	Date of ~~appointment/ reappointment/~~ cessation (as applicable) & ~~term of appointment/reappointment;~~	Date of Cessation - With effect from close of business hours on October 17, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulation	Please refer to the enclosed resignation letter for the reason for resignation.

Date: 16th October, 2026

To,
**BOARD OF DIRECTORS,
KNACK PACKAGING LIMITED**
330/A KALASAGAR SHOPPING HUB,
OPP.SAIBABA TEMPLE, SATADHAR CROSS ROAD,
GHATLODIYA, AHMEDABAD-380061.
GUJARAT. INDIA

Dear Sir,

Sub: Resignation of the post of Senior Management Personnel ("SMP") of Knack Packaging Limited

With reference to the above-captioned subject, I hereby tender my resignation from the position of Senior Management Personnel ("SMP") of the Company, as I wish to pursue a new career opportunity outside the organization.

I hereby confirm that there are no other material reasons for my resignation other than the one stated above. Accordingly, I request you to consider and relieve me from the services effective from close of business hours on Saturday, 17th October, 2026.

I convey my thanks to the management and my team for extending their unstinted support and co-operation during my tenure and wish the Company the very best for the years ahead.

Thank you.

**RAHUL JAGDISHBHAI ADESARA
SENIOR MANAGEMENT PERSONNEL (SMP)**

Knack Packaging Limited

**Whole Time Director
PRAVINKUMAR AMBALAL PATEL
DIN :06468752**

Accepted - 17/10/2026