

7/Govt/SE/2025-26/0022  
13<sup>th</sup> August, 2025

**National Stock Exchange of India  
Limited Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla  
Complex, Bandra (East),  
Mumbai 400 051  
Trading Symbol: PAKKA**

**BSE Limited  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 516030**

**Sub: Intimation of Appointment of Mr. Ved Krishna (DIN: 00182260) as the Managing Director (Key Managerial Personnel) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations and recommendation of Nomination and Remuneration Committee Meeting, we hereby inform you that Mr. Ved Krishna (**DIN: 00182260**) has been appointed as the Managing Director (Promoter & Executive) of the Company with effect from 13<sup>th</sup> August, 2025 subject to approval of shareholders in the ensuing General Meeting. Enclosed herewith are the brief details of the appointment as prescribed in SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with Brief Profile in '**Annexure-1**' and '**Annexure-2**', the contents of which are self-explanatory.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company <https://www.pakka.com>. Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,  
**for Pakka Limited**

Sachin Kumar Srivastava  
Company Secretary & Legal Head

**Encl: As Above**

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to change in Directors and Key Managerial Personnel is given herein under: -

**I. Appointment of Mr. Ved Krishna (DIN: 00182260) as the Managing Director (Executive & Promoter) of the Company**

S. No.	Particulars	Details
1.	Name of the Director & DIN	Mr. Ved Krishna (DIN: 00182260)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as the Managing Director (Executive & Promoter) of the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Ved Krishna has been appointed for a tenure of 3 years w.e.f. 13 <sup>th</sup> August, 2025 to 12 <sup>th</sup> August, 2028 subject to the necessary approvals and compliances required under the prescribed laws.
4.	Brief Profile in case of Appointment	Brief Profile is attached herewith.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Ved Krishna is not related to any Director or Key Managerial Personnel of the Company except Mrs. Manjula Jhunjunwala, Director & Promoter and Mrs. Kimberly Ann McArthur, Director & Promoters' Group.
6.	Detailed Reason of Resignation	Not Applicable
7.	Confirmation required from Independent Director that there is no other material reasons other than those provided	Not Applicable
8.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018	Mr. Ved Krishna is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India ("SEBI") order or any other such authority.

Yours faithfully,

**for Pakka Limited**

Sachin Kumar Srivastava  
Company Secretary & Legal Head

**BRIEF PROFILE OF MR. VED KRISHNA**  
**(DIN: 00182260)**



Mr. Ved Krishna has been appointed as the Managing Director of the Company. His mission is to scale regenerative packaging solutions globally for a cleaner planet. He has led the business for over 25 years since taking over from his father and the company founder, Shri KK Jhunjhunwala.

Having worked in many Teams of the company, even during night shifts, he understands the pulp and paper business to its core. This deep experience taught him how to tackle everyday problems and make Pakka a leader in the industry. Under his leadership, Pakka has seen multi-fold growth. It was his vision that made Pakka launch its flagship compostable tableware brand, Chuk, and become one of the first three companies in this category at the time.

He holds a BA (Hons) from London Metropolitan University, has partially completed an MS in Biomimicry from the University of Arizona, and pursued Advanced Management at ISB. Deeply inspired by nature, many of his innovations are aligned with natural packaging ideas.

Ved splits his time between homes in the USA and India as he constantly seeks expansion opportunities for the business. He enjoys outdoor activities like climbing, hiking, white-water rafting, scuba diving, and motorcycling. He also loves reading, podcasts, and music.

He is involved in various community projects through the Pakka Foundation and is a member of the Entrepreneurs Organization. He has held leadership roles with the Confederation of Indian Industry, Indian Pulp and Paper Technical Association, and Indian Paper Manufacturers Association. He also shares his insights through hosting "The Good Garbage Podcast." He collaborates with material innovators and creators on Good Garbage Podcast for valuable insights.