

**March 28, 2024**

The Stock Exchange, Mumbai  
Department of Corporate Service  
Phiroz Jeejeeboy Towers,  
Dalal Street,  
Mumbai 400 001

**Ref :Security Code No. 543979**

**Sub : Outcome of Board Meeting of Kahan Packaging Limited.**

Dear Sir,

In terms of Regulation 30 of Listing Obligation & Disclosure Requirement 2015, we wish to inform you that in the Board Meeting of the Company held today i. e. on 28<sup>th</sup> March 2024 inter alia transacted following business:

1. Resignation accepted from Mr. Shrikant Sawane, proprietor of M/s Sawane & Associates (Membership No. 610276), Chartered Accountants as an Internal Auditor of the Company.
2. Appointed Mr. Sunil Gokhale, proprietor of M/s Sunil S Gokhale And Associates Chartered Accountants (Membership No. 106465) as an Internal Auditor of the Company.

The meeting Commenced at 5.00 p.m. concluded at 5.35 p.m.

This is for your information & record.

Thanking you,

Very truly yours,

For **Kahan Packaging Limited**

**Prashant Jitendra Dholakia**  
**Managing Director**  
**DIN 06428389**

The Manager-Listing,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

Dated:28.03.2024

**Scrip Code: 543979**

**Sub: Intimation under Regulation 30 the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 we wish to inform that Mr. Shrikant Sawane, proprietor of M/s Sawane & Associates (Membership No. 610276) Chartered Accountants had been appointed as Internal Auditor of the Company has resigned from the post of the Internal Auditor of the Company with effect from 26<sup>th</sup> March, 2024 due to his pre-occupation.

Further, the Company has received confirmation from Mr. Shrikant Sawane, proprietor of M/s Sawane & Associates (Membership No. 610276), Chartered Accountants that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 26<sup>th</sup> March, 2024. The said confirmation received is enclosed herewith.

Also, as per the recommendations of the Audit Committee at its meetings held 28<sup>th</sup> March, 2024, the Board of Directors have considered and approved the appointment of M/s Sunil S Gokhale and Associates, Chartered Accountant (Membership No. 106465) as Internal Auditors of the Company with effect from conclusion of this Board meeting for Financial Year 2023-24. Details with respect to the Change of Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

We request you to take the same on record.

Yours Faithfully,  
For **Kahan Packaging Limited**

**Prashant Jitendra Dholakia**  
**Managing Director**  
**DIN 06428389**

**Encl: a/a**

Details with respect to Appointment and resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

#### **Appointment**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Internal Auditor	Mr. Sunil Gokhale
2	Name of the Firm	M/s Sunil S Gokhale and Associates
3	Date of Appointment	28.03.2024
4	Brief profile	Over 24 years in practise with varied experience in Audit, Tax Advisory, Compliances, Financial Due diligence, Corporate Advisory, IPO advisory.

#### **Resignation**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Internal Auditor	Mr. Shrikant Sawane
2	Name of the Firm	M/s Sawane & Associates
3	Date of Cessation	26.03.2024
4	Reason for change	Due to auditor's pre-occupation

**SUNIL S GOKHALE AND ASSOCIATES  
CHARTERED ACCOUNTANTS**

Address : C 14, Tridal, Mithagar Road, Mulund East Mumbai 400081  
Email : sunilgokhale@gmail.com Mobile No : 9820183164



March 26,2024

To,  
**Board of Directors**  
**Kahan Packaging Limited**  
212, JHALAWAR SERVICE PREMISES,  
E S PATANWALLA COMPOUND,  
LBS MARG, GHATKOPAR WEST,  
Mumbai- 400086

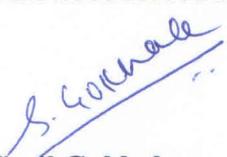
Dear Sir,

**Sub: Consent Letter for Appointment as Internal Auditors of Kahan Packaging Limited**

We thank you for your letter dated 26.03.2024, seeking our consent for appointment as Internal Auditor of Kahan Packaging Limited ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2023-24, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

With Warm regards

**For Sunil Gokhale And Associates**  
**Chartered Accountants**

  
**CA Sunil Gokhale**  
**Proprietor**  
**Membership No.106465**