

**October 18, 2023**

The Stock Exchange, Mumbai  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Ref: Security code no. 543979**

Dear Sir,

**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. Jainam Prashant Dholakia (DIN 010343866) has been appointed as Additional Director of the Company and Mrs. Purvi Prashant Dholakia has resigned from the post of the Chief Financial Officer of the Company with effect from 18<sup>th</sup> October, 2023 due to the reasons mentioned below:

Sr. No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Mr. Jainam Prashant Dholakia (DIN 010343866) has been appointed as additional Director w.e.f. 18 <sup>th</sup> October, 2023
2	Date of Appointment/ <del>cessation</del> (As <del>applicable</del> ) & Terms of Appointment	W.F.F. 18 <sup>th</sup> October, 2023

Further we wish to inform that, Mr. Jainam Prashant Dholakia has been appointed as Chief Financial Officer of the Company w.e.f. 18<sup>th</sup> October, 2023.

Meeting Commencement Time: 4.00 PM

Meeting Concluded Time: 5.45 PM

We request you to take the same on record.

**For Kahan Packaging Limited**

**Prashant Jitendra Dholakia**  
**Managing Director**  
**DIN 06428389**  
Date: 18<sup>th</sup> October, 2023  
Place Mumbai