KANPUR PLASTIPACK LTD
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KANPUR – 208 022
INDIA

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

14th November, 2018

Scrip Code: 507779

Sub:- Outcome of Board Meeting- Change of CFO

Dear Sir,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015, following is to inform you that:

1. Shri Arvind Kumar Gunjan, CFO of the Company has tendered his resignation effecting from 5th December, 2018 which was noted/ approved by the Board of Directors in its meeting held today i.e. 14th November, 2018.

2. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors have appointed Shri Vishal Jain as new CFO of the Company. He will join the Company w.e.f. 23.11.2018. Shri Vishal Jain is a fellow member of the Institute of Chartered Accountants of India with the degree of Law and having more than 19 years of post qualification experience of working in different manufacturing organizations.

The Meeting Commenced at 12:05 PM and concluded at 4:45 PM.

Kindly take the information on record and oblige.

Thanking You,

Yours Faithfully,
For Kanpur Plastipack Limited

KANPUR PLASTIPACK LTD *KANPUR*

(Ankur Srivastava)
Company Secretary