KANPUR PLASTIPACK LTD

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

29th July, 2020

Scrip Code: 507779

Sub:- Outcome of Board Meeting- Re-appointment of Director(s)

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. 29/07/2020, on the recommendation of Nomination and Remuneration Committee, reappointed:

1. Shri Manoj Agarwal (DIN: 00474146) as Managing Director w.e.f. 01/09/2020 for a further period of 3 years subject to the approval of shareholders at the ensuing general meeting.

Brief Profile of Shri Manoj Agarwal, Managing Director: He holds a Masters in Management Studies from BITS, Pilani and has been guiding the Company's Operations for over 40 years. Under his able leadership the Company's operations have improved considerably. He holds vast experience in operations, administration & export marketing. He has been the past Chairman of the Plastics Export Promotion Council and a member of its COA, a Past President of the Tie UP Chapter, Past President of Indian Flexible Intermediate Bulk Container Association, Member of the Management Committee of Plastindia foundation and is actively involved in a number of professional and social bodies.

Shri Manoj Agarwal is one of the Promoters of the Company and is not debarred from holding the office of Director pursuant to orders of any regulator including SEBI and MCA.

The meeting was commenced at 12.10 PM and it was concluded at 2:15 PM.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully,
For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary

KANPUR PLASTIPACK LTD. KANPUR

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Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444