KIRAN PRINT PACK LIMITED

CIN: L21010MH1989PLC051274
REGD. OFFICE : W- 166 E, TTC Industrial Area, MIDC Pawane, Navi Mumbai- 400709
website: kiranprintpack.wix.com/kiran,, Email: kiranprintpack@gmail.com,,Tel/Fax:091 27626427

Date: 6th September, 2021

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Script Code: 531413

Ref: Resignation of Independent Director of Company
Sub: Disclosure of events as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sanjay Kumar Loiwal (holding DIN 00319876), Independent Director of the Company, has resigned from the Board of the Company due to Covid Pandemic and travel issues with effect from the close of business hours of 6th September, 2021.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find herewith copy of the resignation letter submitted by the Independent Director. The said resignation letter also confirms that, there is no other material reason for his resignation other than that mentioned by him.

Kindly take the same on your records.

Thanking you.
Yours faithfully,
For Kiran Print Pack Limited

KARAN KAMAL MOHTA
Digitally signed by KARAN KAMAL MOHTA
Date: 2021.09.06 18:49:53 +05'30'

Karan Kamal Mohta
DIN: 02138590
Managing Director

Encl: as above

From:
Sanjay Kumar Loiwal
22/1, Ballygunge, Circular Road,
Kolkata - 700 019.

Date: 6th September, 2021

To,
The Board of Directors
Kiran Print Pack Limited
W-166 E, TTC Industrial Area,
MIDC Pawane, Navi Mumbai,
Thane - 400 709.

Sub - Resignation from the position of Independent Director

Dear Sir,

I, Sanjay Kumar Loiwal, hereby state that due to Covid Pandemic, I am unable to travel to attend Board and Committee Meetings. Therefore, I wish to resign as an Independent Director from the Board of Directors of the Company. I hereby tender my resignation from the Board of the Company with effect from the close of business hours of 6th September, 2021.

I hereby confirm that there are no other material reasons other than the one mentioned above, for my resignation from the Board of the Company.

You are requested to intimate the same to the Stock Exchange and Registrar of Companies, Maharashtra, Mumbai.

I would like to take this opportunity to express my sincere appreciation to the Board of Directors and Senior Management of the Company for their support and co-operation during my tenure as an Independent Director of the Company.

Thanking You.
Yours faithfully,

S. K. Loiwal

Sanjay Kumar Loiwal
DIN: 00319876