



To  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Date: December 09, 2025**

**SCRIP CODE: 542666**

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Resignation of Independent Director of the Company.

In Terms of Provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that **Mr Kunal Gautambhai Shah (DIN 09285722)** has resigned from the Post of Independent Director of the company due to increased work load in his other personal commitments and work, leaving less time to continue on the Board of Company with effect from 09<sup>th</sup> Dec, 2025

Please find attached herewith the brief details of Change of Director as prescribed vide SEBI circular No. CIR/CFD/CMD /4/2015 dated 09<sup>th</sup> September, 2015 (as per Annexure).

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

**For, G. K. P. PRINTING & PACKAGING LIMITED**

*K.H. Goradia*  
Keval Goradia  
Managing Director  
DIN 07295358



**Place: Mumbai**  
**Date: 09.12.2025**

**Encl: Annexure**



### Annexure

Brief Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. CIR/CFD/CMD /4/2015 dated 09<sup>th</sup> September, 2015

Sr No	Particulars	Details of Change
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation
2	Date of Appointment/Cessation (As Applicable)	09 <sup>th</sup> December 2025
3	Brief Profile (In Case of Appointment)	NA
4	Disclosure of Relationships between Directors (In Case of Appointment of a Director)	NA
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

For, G. K. P. PRINTING & PACKAGING LIMITED

*K.H. Goradia*  
Keval Goradia  
Managing Director  
DIN 07295358



Place: Mumbai  
Date: 09.12.2025

**Kunal Gautambhai Shah**

402, 4<sup>th</sup> Floor, Raj Villa,  
Plot No. 317, Road No. 17,  
Jawahar Nagar, Opp Vidhya Mandir School,  
Goregaon West, Mumbai  
Maharashtra – 400104

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Date: 09.12.2025

To,  
The Board of Directors  
G.K.P. Printing & Packaging Limited  
Gala No. 1, Champion Compound,  
Opp. Chachas Dhaba, Vasai,  
Palghar, Thane  
Maharashtra – 401208

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

Due to increased Work Load in my other personal commitments and work, I am unable to continue as Independent Director of **G.K.P. Printing & Packaging Limited** and hence I hereby tender my resignation as the Independent Director of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of **G.K.P. Printing & Packaging Limited**, and relieve me of my duties.

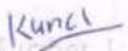
Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

I appreciate the support and the co-operation from the colleagues and the Company during my tenure and I am very much thankful to everyone for the same.

Thanking You

Yours sincerely,

  
**Kunal Shah**  
**DIN No.: 09285722**