

# 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

20<sup>th</sup> February, 2019

The Manager  
The Department of Corporate Services- CRD  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

Scrip Code : 531413

**Reg: Compliance with the provisions of Regulation 30 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

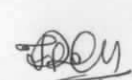
Dear Sir,

With reference to the captioned subject and subject to Regulation 30 and other applicable regulations of SEBI ((Listing Obligation & Disclosure Requirements) Regulations, 2015) please be informed that Ms. Palak Pandey has been appointed as Company Secretary and Compliance Officer of the company with effect from 20<sup>th</sup> February 2019 pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities and Exchange Board of India ((Listing Obligation & Disclosure Requirements) Regulations, 2015. Brief Profile of Ms. Palak pandey is mentioned below:

Name of the Company Secretary	Ms. Palak pandey
Membership No.	ACS 56427
Education Qualification	B.COM and Associated Company Secretary
Work Experience	2 years

You are requested to take the above information on your records.

Thanking you,  
Yours faithfully  
For KIRAN PRINT PACK LIMITED

for   
KARAN KAMAL MOHTA  
Managing Director  
(DIN: 02138590)

