

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

24th April, 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 other Regulations 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 Mrs. SUDHA MOHTA, Director of Company appointed as Chief Financial Officer (CFO) of the company with effect from 24 April 2019 pursuant to Section 203(1) of the Companies Act 2013 and other Regulations of the Securities and Exchange Board of India ((Listing Obligation & Disclosure Requirements) Regulations, 2015. Brief Profile of Mrs. SUDHA MOHTA, Chief Financial Officer (CFO) is mentioned below:

Name	Mrs. SUDHA MOHTA
Education Qualification	B.COM
Work Experience	25 years

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

Thanking you,
Yours faithfully
For KIRAN PRINT PACK LIMITED

Karan Kamal Mohta

KARAN KAMAL MOHTA
Managing Director
(DIN: 02138590)

