

24th June 2026

The Stock Exchange, Mumbai
Department of Corporate Services
Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai- 400001

Ref : Security Code No. 543979

Sub : Outcome of Board Meeting of Kahan Packaging Limited

Dear Sir,

We wish to inform you that at the Board Meeting of the Company held today i.e. on 24 June, 2026 the Board appointed M/s Zankhana Bhansali & Associates, Practicing Company Secretaries (COP No. 10513) as the Secretarial Auditor of the Company for a period of 2 years from financial year 2025-26 to 2026-27.

The Meeting commenced at 11.00 AM (IST) and concluded at 11.45 AM (IST).

This is for your information & record.

Thanking you,
Very truly yours,

For Kahan Packaging Limited

Prashant Jitendra Dholakia
Managing Director
DIN 06428389
Encl: as above

The details as required under Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	
	Name of the Auditors	M/s Zankhana Bhansali & Associates, Practicing Company Secretaries (COP No. 10513)
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ re-appointment/ Cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held on 24 June 2026 has inter alia approved the appointment of M/s Zankhana Bhansali & Associates, Practicing Company Secretaries (COP No. 10513) as Secretarial Auditor of the Company for a period of 2 years from financial year 2025-26 to 2026-27.
3.	Brief profile (in case of appointment)	Mrs. Zankhana Bhansali, the founder and principal of Zankhana Bhansali & Associates, is a seasoned professional with over 14 years of experience in the legal and secretarial domains. A graduate of NM College of Commerce and Economics, she holds a Bachelor of Commerce degree from Mumbai University, a Company Secretary qualification from the Institute of Company Secretaries of India (ICSI), and an LLB degree from Jitendra Chauhan College of Law. Mrs. Bhansali began her career in the corporate sector with a renowned conglomerate and has since built a distinguished track record across diverse industries such as manufacturing, financial services, and IT-enabled services. Her expertise lies in advising companies on governance, compliance, and navigating complex regulatory frameworks, enabling businesses to achieve operational excellence.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable