



KNACK PACKAGING LIMITED

(Formerly known as Knack Packaging Pvt. Ltd.)

Manufacturers & Exporters of PE/PP Woven Fabrics/Bags & Printed and Laminated Woven PP Bags. (PLWPP)

Regd. Office: 330/A, Kalasagar Shopping Hub, Opp. Saibaba Temple, Satadhar Cross Road, Ghatlodiya, Ahmedabad - 380061, Gujarat, India. Ph. (+91)-79-27451130/31

Factory: Block No. 493, 497, 482, 489, 175, 176 & 177, B/h. Shankar Parvati Cotton Mill, Kadi-Thol Road, Village: Borisana, Ta: Kadi, Dist. Mehsana - 384441. India. Ph. (+91) 9925199507

CIN No.: U25200GJ2013PLC073847

Date: 24/07/2026

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers, Dalal Street,
Fort, Mumbai – 400001
SECURITY CODE NO. 544814

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. KNACK

Dear Sir/ Madam,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Management

Pursuant to Regulation 30 (read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we hereby inform you as under:

1. Resignation of Ms. Saloni Ghanshyambhai Hurkat, Company Secretary and Compliance Officer of the Company:

Ms. Saloni Ghanshyambhai Hurkat, Company Secretary and Compliance Officer (Key Managerial Personnel) will relinquish all her position in the capacity of Company Secretary and Compliance Officer of the Company, in view of transition to a new role as more particularly explained in Annexure A attached herewith, which shall be effective from closure of the business hours on July 24, 2026. Please find a copy of her letter to the Board relinquishing her position, attached herewith as **Annexure B**.

The Company has identified a suitable candidate for the position of Company Secretary and Compliance Officer. The appointment shall be made upon the approval of the Board in due course.



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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/CFD/CFD-PoD-2/P/CIR/2023/123 dated July 11, 2023 (as last updated on January 30, 2026) are enclosed herewith as **Annexure – A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For Knack Packaging Limited

PRAVINKUMAR AMBALAL PATEL

Whole-time Director (DIN.: 06468752)

Encl: As above



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Annexure-A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. HO/CFD/CFD-PoD-2/P/CIR/2023/123 dated July 11, 2023 (as last updated on January 30, 2026).

Sr.No.	Particulars	Details
1.	Reason for change;	Resignation of Ms. Saloni Ghanshyambhai Hurkat, Company Secretary and Compliance Officer Pursuant to the ongoing leadership development process across the Knack Group, Ms. Saloni Ghanshyambhai Hurkat will be assuming a new role within the Knack portfolio of companies. In view of this, Ms. Saloni Ghanshyambhai Hurkat will relinquish all her position as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours on July 24, 2026.
2.	Date of cessation;	With effect from close of business hours on July 24, 2026.
3.	Brief profile;	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Information as required by the BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith.

SALONI GHANSHYAMBHAI HURKAT

SANYAM-11/B, AJANTA SOCIETY, OPP. ZENITH ENGG WORKS,
WADHWAN-363030 SURENDRANAGAR (GUJARAT)

DATE: July 23, 2026

TO,
BOARD OF DIRECTORS,
KNACK PACKAGING LIMITED
330/A KALASAGAR SHOPPING HUB,
OPP.SAIBABA TEMPLE, SATADHAR CROSS ROAD,
GHATLODIYA-380061-AHMEDABAD (GUJARAT)

Subject: Relinquishment of the post of Company Secretary and Compliance Officer of Knack Packaging Limited

Dear Sir/Madam,

Pursuant to the ongoing leadership development process across Knack portfolios of companies, I will be transitioning to the new role within Knack portfolio of companies.

I therefore hereby relinquish my position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from closure of business hours on July 24, 2026.

I take this opportunity to extend my sincere gratitude to the board of directors and the management for their support and guidance that helped me in performing my duties to the best of my abilities.

Thanking you,

Saloni 23/07/2026

Saloni Ghanshyambhai Hurkat

Accepted for and On behalf of
Knack Packaging Limited

Patel Patel
Pravinkumar Ambalal Patel
Whole-time Director (DIN.: 06468752)
Date: July 24, 2026

