



Kkalpana plastick Ltd.

Date: 15th February, 2018.

To
The Manager,
Listing Department,
Bombay Stock Exchange Limited (Designated Stock Exchange),
PJ Towers, Dalal Street,
Mumbai - 400 001.

Fax: 022 - 2272 3121/2037/39/41/61/1072

Sub: Resignation of Ms. Neha Jain as Company Secretary and Chief Financial Officer of the Company
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Neha Jain, have resigned from the position of Company Secretary and Chief Financial Officer of the Company w.e.f 7th January, 2018. And further Ms. Shabina Shaheen has been appointed as Company Secretary and Chief Compliance Officer of the Company w.e.f 15th January 2018.

The Company places on record the valuable contribution and guidance provided by Ms. Neha Jain during her tenure as an Company Secretary and Chief Financial Officer of the Company.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Kkalpana Plastick Limited

Shabina Shaheen



Shabina Shaheen (Membership No. ACS 52333)
Company Secretary

CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata-700 001.
2. The Delhi Stock Exchange Limited, 3/1 Asaf Ali Road, DSE House, New Delhi – 110 002.

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