

10.11.2022

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Intimation of appointment of additional Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code: 531287

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that the Mr. Venkatesan N, (DIN: 0009760588) has been appointed as Additional Director in the capacity of Wholetime Director for a period of 3 years w.e.f 10.11.2022.

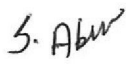
Further, the details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Details of events that need to be provided	Particulars of such events
1.	Reason for change viz. appointment; resignation, removal, death or otherwise	Appointment as additional director in the capacity of Wholetime Director
2.	Date of appointment/Cessation	Appointed We.f. 10.11.2022
3.	Brief profile (in case of appointment)	attached
4.	Disclosure of relationships between directors (in case of appointment)	He is an Employee (Vice President Operation) of the Company/Group. He is not related to any of the Directors of the Company.

This is for your information and record. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For National Plastic Technologies Ltd.

  
S. Abishek  
Company Secretary  
A23535

**Brief Profile of Mr. N Venkatesan (DIN: 0009760588):**

Mr. Venkatesan is a Mechanical Engineer having an experience of about 32 years in Manufacturing Industry with focus on Plastic Injection Molding. He joined the Group in the year 1998 as a Production Manager and is currently the Vice President Operations of our group. He is overseeing the operations of all the Company's Plants.

