

22.09.2022

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 Resignation of Joint Managing 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. Alok Parakh, Joint Managing Director (DIN: 01417398) has expressed his desire not to be reappointed as Joint Managing Director on expiry of his term on 30.09.2022 due to his pre-occupation as a Managing Director in National Polyplast (India) Pvt Ltd. Accordingly, he has resigned from the Directorship of the Company w.e.f 01.10.2022. Hence, he will cease to be a Director of the Company w.e.f 01.10.2022.

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	Resignation due to pre-occupation as Managing Director in another Company. (His current term expires on 30.09.2022)
2.	Date of Cessation	We.f. 01.10.2022
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not applicable

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