

08.02.2023

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 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 resigned as Additional Director from the Board of Directors of the Company w.e.f 09.02.2023.

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	Resigned as Additional Director of the Company as the process of obtaining shareholders' approval within the revised time limit could not be completed.
2.	Date of appointment/Cessation	Resigned We.f. 09.02.2023
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