

12.04.2023

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

Dear Sir/Madam,

Sub: Postal ballot as per section 110 of Companies Act, 2013

Ref: Scrip Code: 531287

We wish to inform you that the Board of Directors at their meeting held today, approved, inter alia, the proposal to seek the consent of shareholders, by way of special/ordinary resolution, as applicable, through postal ballot in terms of section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014 for the following:

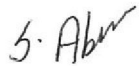
- a) Appointment of Mr. Venkatesan N (DIN: 0009760588) as Executive Director of the Company effective 12.04.2023.
- b) To increase the borrowing limit under section 180(1)(c) of the Companies Act, 2013 to Rs.100 Crs.
- c) To increase the limit under section 180(1)(a) of the Companies Act, 2013 to Rs.100 Crs.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice to you for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For National Plastic Technologies Ltd,



Abishek S  
Company Secretary  
A23535