

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

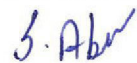
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that the appointment of Mr. Venkatesan N, (DIN: 0009760588) as Wholetime Director designated as Executive Director for a period of 3 years w.e.f 12.04.2023 have been approved by the shareholders vide special resolution dt. 26.05.2023 passed through postal ballot.

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 of Mr. Venkatesan N, (DIN: 0009760588) as wholetime Director designated as Executive Director by the shareholders
2.	Date of appointment/Cessation	Appointed We.f. 12.04.2023
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.
5.	Information as required pursuant to BSE Circular no.LIST/COMP/14/2018-19	Mr. Venkatesan N is not debarred from holding office of Director by virtue of any order passed by SEBI or any other such authority.

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

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 Company/ 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.

