NATIONAL PLASTIC TECHNOLOGIES LTD.

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CIN : L25209TN1989PLC017413

11-09-2025

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

Dear Sir/Madam,

Sub: Disclosure u/r 30 of SEBI (LODR) Regulations, 2015
Ref: Scrip Code 531287

We hereby inform you that the Company's Annual General Meeting was held today (11-09-2025) at 10.30 a.m. at the Arihanth Hall, Madras Hotel Ashoka, Egmore, Chennai-600008 and the shareholders have, inter-alia, approved, the following business:

1. **Retirement of Smt. Maju Parakh, Director (DIN:01417349)** who retires by rotation at this Annual General Meeting and who has not offered herself for reappointment. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A.
2. **Reappointment of Mr. Venkatesan N, Executive Director (DIN:09760588)** for a further period of 3 years w.e.f. April, 12, 2026 upto April 11, 2029. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".
3. **Appointment of M/s. P Muthukumaran & Associates, Practicing Company Secretaries**, (UCN no. P2024TN099300) to undertake Secretarial Audit of the Company for a period of 5 consecutive years w.e.f 01.04.2025. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".
4. **Appointment of Mr. Alok Parakh (DIN:01417398), as Non-executive Director** w.e.f 12.09.2025 who is liable to retire by rotation. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A

This is for your information and record.

Thanking you,

Yours faithfully,
For National Plastic Technologies Limited

S. Abishek

S. Abishek
Company Secretary
A23535

Encl: as above

Annexure A:

Information as per Regulations 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024.

Retirement of Smt. Manju Parakh:

S. No.	Particulars	Retirement of Director
	Name:	**Smt. Manju Parakh (DIN:01417349)**
1	Reason for Change	Retirement of Smt. Manju Parakh as she has not offered herself for reappointment at the AGM
2	Date of appointment/ retirement/resignation & term of appointment	w.e.f 11-09-2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

Reappointment of Mr. Venkatesan N as Executive Director:

S. No.	Particulars	Reappointment of Executive Director
	Name:	**Mr. Venkatesan N (DIN:09760588)**
1	Reason for change viz.	Reappointment of Mr. Venkatesan N as Executive Director for a period of 3 years w.e.f. 12.04.2026
2	Date of appointment & term	w.e.f. 12.04.2026 for a period of 3 years.
3	Brief Profile (in case of appointment)	Mr. Venkatesan N is a Mechanical Engineer having an experience of over 35 years in Manufacturing Industry with focus on Plastic Injection Molding. He joined the Company in the year 1998 as a Production Manager and is currently the Vice President Operations of the Company. He is overseeing the operations of all the Company's Plants.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Nil

Appointment of Secretarial Auditor:

S. No.	Particulars	Appointment of Secretarial Auditor
	Name:	**M/s. P Muthukumaran & Associates, Practicing Company Secretaries (P2024TN099300)**
1	Reason for Change	Appointment of P Muthukumaran & Associates as secretarial auditors of the Company
2	Date of appointment & term of appointment	w.e.f 01-04-2025 for a period of five years. i.e. from fy 2025-26 to fy 2029-30.
3	Brief Profile (in case of appointment)	P Muthukumaran & Associates is an integrated corporate secretarial and Legal Advisory firm based in Chennai that was founded in 2017. They provide complete solutions across corporates covering legal and secretarial matters relating to company law, labour laws, securities laws, Joint ventures, foreign collaborations.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

National Plastic Technologies Ltd.

Appointment of Mr. Alok Parakh as Non-executive Director:

S. No.	Particulars	Appointment of Non-Executive Director
	Name:	**Mr. Alok Parakh (DIN:01417398)**
1	Reason for change viz.	Appointment of Mr. Alok Parakh as Non-Executive Director w.e.f. 12.09.2025 who is liable to retire by rotation.
2	Date of appointment & term	w.e.f. 12.09.2025 and liable to retire by rotation
3	Brief Profile (in case of appointment)	Mr. Alok Parakh is an engineering graduate and has completed Post graduate programme in management from the Indian School of Business (ISB), Hyderabad. He is the Managing Director of the packaging vertical of the group. His leadership for over 2 decades has seen the group entering many new verticals and expanding geographically across the country. The group has set new benchmarks in customer delight and best manufacturing practices under his stewardship.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Alok Parakh is the brother of Mr.Arihant Parkh, Managing Director and son of Mr. Sudershan Parakh, Director and Mrs. Manju Parakh, Director and thus, relative of the above Directors.

For National Plastic Technologies Ltd.

S. Ab

Authorised Signatory