

30.07.2024

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 Directors 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 Board of Directors of the Company in its Meeting held on 30th July, 2024 have, inter alia, approved the following:

1. Appointment of Shri Hemant Chordia (DIN: 00247225) as Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a period of 5 consecutive years commencing from 10th August, 2024 to 9th August, 2029, subject to approval of the shareholders at the ensuing Annual General Meeting.
2. Appointment of Smt Deepa Venkat Ramani (DIN: 07143610) as Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a period of 5 consecutive years commencing from 10th August, 2024 to 9th August, 2029, subject to approval of the shareholders at the ensuing Annual General Meeting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given as Annexure A

You are requested to take the above information on record.

Yours faithfully,
For National Plastic Technologies Ltd.



S. Abishek
Company Secretary
A23535

Encl.: Annexure A

Annexure A:**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Name of the Director	Shri Hemant Chordia (DIN: 00247225)	Smt Deepa Venkat Ramani (DIN: 07143610)
Reason for change viz. appointment; resignation, removal, death or otherwise	Appointment as additional director designated as Non-Executive Independent Director	Appointment as additional director designated as Non-Executive Independent Director
Date of appointment & Tenure	Appointed we.f. 10.08.2024 for a period of 5 years upto 09.08.2029, subject to approval of the Shareholders	Appointed we.f. 10.08.2024 for a period of 5 years upto 09.08.2029, subject to approval of the Shareholders
Brief profile (in case of appointment)	<p>Shri Hemant Chordia holds a MS in Industrial Administration from Tepper School of Business. He is also a Mechanical Engineering from Anna University, Chennai. He is the Managing Director of Vijay Hemant Finance & Estates Limited which is a RBI registered NBFC. He is also the vice president of Federation of Indian Hire Purchase Association, past chairman of South India Hire Purchase Association and has been a member/chairman of various forums like Rotary Club of Madras, Round Table, Young Presidents Organization etc. He has launched several initiatives like first Tamil portal with interactive features viz. webulagam.com and first Indian languages search engine. He is the chairman of Doodleblue Innovations Private Limited a company with over 500 employees and which helps Brands to discover, design & build digital Strategy. He has won several awards and accolades. He has vast experience in the field of Finance and hire purchase with a career spanning over 40 years. He is well versed in all facets of Finance.</p>	<p>Smt Deepa Venkat Ramani is a fellow member of the Institute of Company Secretaries of India and is a registered Insolvency Professional. She is a Partner in KSM Associates, a firm of Company Secretaries in Chennai, engaged in advisory in Corporate and Insolvency Laws. She has around 23 years of extensive knowledge and experience in advisory in corporate structuring, formulation of compliance road maps, Secretarial Audit, Mergers and Amalgamations and handling of legal disputes.</p> <p>She has been one of the specialist editors of the Second and Third editions of "Guide to the Insolvency & Bankruptcy Code" published by Wadhwa Law Publications.</p> <p>She has also facilitated successful acquisition of companies by way of Resolution Plans for companies under insolvency process.</p>
Disclosure of relationships between directors (in case of appointment)	Nil	Nil
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, to the best of our knowledge and information, we hereby affirm that Shri Hemant Chordia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Yes, to the best of our knowledge and information, we hereby affirm that Smt Deepa Venkat Ramani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours faithfully,
For National Plastic Technologies Ltd.

S. Abishek
S. Abishek
Company Secretary
A23535

