

17.09.2024

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 Retirement of 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 have at their meeting held today, 17.09.2024, considered and took note of the retirement of Shri Sudhir K Patel (DIN:00943032), Chairman & Non-executive Independent Director and Shri Ajit Kumar Chordia (DIN:00049366), Non-executive Independent Director w.e.f. close of business hours on 23.09.2024.

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 Sudhir K Patel (DIN:00943032)	Shri Ajit Kumar Chordia (DIN:00049366)
Reason for change viz. Appointment, Cessation; resignation, removal, death or otherwise	Cessation on account of Retirement on completion of his tenure of appointment as Independent Director and Chairman of the Board.	Cessation on account of Retirement on completion of his tenure of appointment as Independent Director.
Date of appointment & Tenure	Close of working Hours on 23.09.2024	Close of working Hours on 23.09.2024
Brief profile (in case of appointment)	Not applicable	Not applicable
Disclosurc of relationships between directors (in case of appointment)	Not applicable	Not applicable
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/ Confirmation on Non-disqualification	Not applicable	Not applicable

Yours faithfully,
For National Plastic Technologies Ltd.


S. Abishek
Company Secretary
A23535

