

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 Reconstitution of Committees of the Board 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, reconstituted various Committees of the Board as follows:

Reconstituted Audit Committee Members:

Name of the New Member	Designation in Audit Committee	w.e.f.
Mr. Hemant Chordia, Independent Director	Chairman of the Audit Committee	24.09.2024
Mrs. Deepa Venkat Ramani, Independent Director	Member of the Audit Committee	24.09.2024
Mr. Sudershan Parakh	Member of the Audit Committee	24.09.2024

Reconstituted Nomination & Remuneration Committee (NRC) Members:

Name of the New Member	Designation in NRC	w.e.f.
Mrs. Deepa Venkat Ramani, Independent Director	Chairman of NRC	24.09.2024
Mr. Hemant Chordia, Independent Director	Member of the NRC	24.09.2024
Mr. Sudershan Parakh	Member of the NRC	24.09.2024

Reconstituted Stakeholders Relationship Committee (SRC) members:

Name of the New Member	Designation in SRC	w.e.f.
Mr. Hemant Chordia, Independent Director	Chairman of SRC	24.09.2024
Mrs. Deepa Venkat Ramani, Independent Director	Member of the SRC	24.09.2024
Mr. Sudershan Parakh	Member of the SRC	24.09.2024

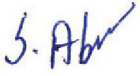
Reconstituted Corporate Social Responsibility (CSR) Committee Members:

Name of the New Member	Designation in CSR Committee	w.e.f.
Mr. Arihant Parakh	Chairman of CSR Committee	24.09.2024
Mr. Hemant Chordia, Independent Director	Member of CSR Committee	24.09.2024
Mrs. Deepa Venkat Ramani, Independent Director	Member of CSR Committee	24.09.2024

The above details of reconstitution of the Committees of the Board alongwith the terms of reference of various Committees will be available on the Company's website <https://nationalgroup.in/investors-relations>.

You are requested to take the above information on record.

Yours faithfully,  
For National Plastic Technologies Ltd.

  
S. Abishek  
Company Secretary  
A23535

