

PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060

Mobile No.: 98250 51364

Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

14th September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

Sub: Intimation of approval of shareholders for appointments

With reference to outcome of Board Meeting dated 29th July, 2026, please note that Members / Shareholders of the Company, in their 42nd Annual General Meeting held today i.e. on 14th September, 2026, have accorded their approvals for:

1. Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2026-27 to 2030-31.
2. Appointment of Mr Prakashchandra D. Patel (DIN: 11845046) as a Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years for a term of 5 (five) consecutive years from 29th July, 2026 to 28th July, 2031.
3. Appointment of Mr. Babubhai H. Patel (DIN: 11850954) as an Independent Director of the Company for a term of 5 (five) consecutive years from 29th July, 2026 to 28th July, 2031.

In accordance Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along relevant SEBI circular, the necessary disclosures including brief profile of the Secretarial Auditors and Independent Directors are as per Annexure-1 and Annexure - 2 respectively.

Thanking you,

Yours faithfully,
for PROMACT PLASTICS LIMITED,

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)

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Annexure – 1

Brief Profile of the Secretarial Auditors appointed:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	In terms of the amended Regulation 24A of the SEBI LODR Regulations, 2015 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the members of the Company in their 42 nd AGM held on Monday, 14 th September, 2026 have approved the appointment of M/s. Kashyap R. Mehta & Partners, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31.
(c)	Date of Recommendation & Terms of Appointment	29 th July, 2026 M/s Kashyap R. Mehta & Partners, Practicing Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) appointed as Secretarial Auditors of the Company for a term of five (5) consecutive years from financial year 2026-27 to 2030-31
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm. Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For PROMACT PLASTICS LIMITED,

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)

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Annexure - 2

BRIEF PROFILE OF INDEPENDENT DIRECTORS

Name of Director	Mr. Prakashchandra D. Patel (DIN:11845046)	Mr. Babubhai H. Patel (DIN:11850954)
Category of Director(s)	Non-Executive Independent	Non-Executive Independent
Qualification of Director	Graduation, B. Com	Graduation, B. Com
Brief profile & Experience / Expertise in Specific Functional Areas of Director	Seasoned finance and banking professional with 39 years of robust experience including 33 years of banking experience & 6 years of accounting experience in calico mills	As a long experience for Nationalised Bank as a Clerk to Manager with 38 Years and As a Manager in Co-Operative bank with 18 years. Entire knowledge related to bank, finance and audit. Total experience of Bank and Finance is 56 Years
Date of Appointment	14 th September, 2026	14 th September, 2026
Reason for change	Confirmation of Appointment	Confirmation of Appointment
Terms of Appointment	Appointment as Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. 29 th July, 2026	Appointment as Independent Director (Non-Executive) of the Company for a term of 5 consecutive years w.e.f. 29 th July, 2026
Shareholding of Director in the Company	NIL	NIL
Relationship between Directors	Not related to any Director/KMP	Not related to any Director/KMP
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	It is hereby affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority	It is hereby affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority

for PROMACT PLASTICS LIMITED,

ANKIT J. PATEL
MANAGING DIRECTOR
(DIN: 02351167)