



Date: 28th September, 2026

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Scrip Code: 543547

Symbol: DDEVPLSTIK

Sub: Intimation of Change in Designation of Director and Re-appointment of Auditors at the Annual General Meeting held on 26th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the members at the 06th Annual General Meeting held on 26th September 2026 considered and approved the following in addition to other matters, as confirmed from Voting Results thereat reported in the Scrutinizer Report dated 28th September, 2026,

1. Change in designation of Mrs. Rajni Mishra (DIN: 07706571) from Additional Director in the category of Non-Executive Independent Director of the Company to Non-Executive Independent Director of the Company and thereby regularisation of her appointment with effect from 10th August, 2026, and
2. Re-appointment of M/s B. Mukherjee & Co. as the Statutory Auditors of the Company for a 2nd term of 5 years from the conclusion of the AGM held on 26.09.2026 till conclusion of 11th AGM of the Company.

Further, the brief profile and other details required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed herewith as Annexure I.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Ddev Plastiks Industries Limited

Tanvi Goenka (Membership No. ACS-31176)
Company Secretary



Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India

Tel.: +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791



ANNEXURE -1

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Particulars	Details	Details
Reason for change viz. appointment, re-appointment, resignation , removal, death or otherwise	Change in designation of Mrs. Rajni Mishra (DIN: 07706571) from Additional Director in the category of Non-Executive Independent Director of the Company to Non-Executive Independent Director of the Company and thereby regularisation of her appointment	Re-appointment of M/s B. Mukherjee & Co. (Firm Regn No. 302096E), Chartered Accountants as the Statutory Auditors for second term of 5 years.
Date of appointment/re-appointment/ cessation (as applicable) Term of appointment/re-appointment	Date of Appointment: 10 th August, 2026 Terms of Appointment: Appointment of Mrs. Rajni Mishra (DIN:07706571) as Non-Executive Independent Director of the Company for a term of 5 (Five) Consecutive years, such that her office shall not be liable to retirement by rotation. She is entitled to sitting fees as approved by the Board from time to time for attending the Board/ Committee/ General meetings, as per the Nomination and Remuneration Policy and such out of pocket expenses, in actual, as incurred in connection with attending said meeting(s).	For a second term of 5 consecutive years commencing from conclusion of 6 th Annual General Meeting (AGM) till the conclusion of 11 th AGM at a remuneration of Rs. 3.25 Lakhs (Rupees Three Lakhs Twenty-Five Thousand only) for conducting the statutory audit of the Company for the Financial Year 2026-27, plus applicable taxes and reimbursement of actual travel, boarding, lodging and other out-of-pocket expenses incurred in connection with the audit and at such other fees plus applicable taxes and reimbursement of actual travel, boarding, lodging and other out-of-pocket expenses incurred in connection with the audit, for the remaining tenure, as may be decided by the Board, as per recommendation of the Audit Committee and as mutually agreed upon by the Statutory Auditors.
Brief Profile (in case of appointment)	Mrs. Rajni Mishra (DIN: 07706571) is a Member of the Institute of Company Secretaries of India (ICSI) and holds a Master's degree in	M/s B. Mukherjee & Co. (Firm Regn No. 302096E) is a peer-reviewed Chartered Accountant firm established in 1954, with over 70 years of

Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India

Tel.: +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791





	Human Resource Management and a Bachelor of Science degree. She has over a decade of corporate experience, with expertise in corporate governance, restructuring, regulatory compliance, secretarial matters, human resource management, organizational development, and stakeholder engagement. She currently serves as an Independent Director on the boards of Shyam Metallics and Energy Limited, Western Carriers (India) Limited, Alpine Commercial Co. Limited, Swastik Plywood Limited and Kkalpana Industries (India) Limited. She has also successfully completed the Online Proficiency Self-Assessment Test for Independent Directors and is registered with the Independent Directors' Databank maintained by IICA in accordance with Section 150 of the Companies Act, 2013.	distinguished professional experience. The firm is empanelled with apex regulatory authorities, including the Comptroller & Auditor General of India and the Reserve Bank of India. All partners of the firm are full-time practicing Chartered Accountants, ensuring dedicated and professional service delivery. The firm boasts an esteemed client portfolio and serves as Statutory Auditors for leading organizations such as State Bank of India, East India Transport Agency (EITA), Crizac Limited, Indian Silk House, and Gopal Hosiery, among others. Additionally, the firm has been entrusted with Internal and Concurrent Audit assignments for prestigious institutions including the Directorate of Health Services (Government of West Bengal), Punjab National Bank, Bank of India, and Indian Bank. It has also undertaken Goods and Services Tax (GST) and tax certification assignments for reputed entities such as Bharat Heavy Electricals Limited (BHEL), Larsen & Toubro Limited (L&T), and Crizac Limited, along with Tax Audit engagements for East India Transport Agency (EITA).
Disclosure of relationships between directors	Nil	Not Applicable
Directorship in Other Companies	(1) Shyam Metallics and Energy Limited (2) Western Carriers (India) Limited (3) Alpine Commercial Co. Limited (4) Swastik Plywood Limited (5) Kkalpana Industries (India) Limited	Not Applicable
Committee membership in Other Companies	(1) Shyam Metallics and Energy Limited - Member in Audit Committee,	Not Applicable

Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India

Tel.: +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791





	Nomination and Remuneration Committee and Stakeholders Relationship Committee, and Chairperson of Corporate Social Responsibility Committee. (2) Western Carriers (India) Limited - Member in Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee and Chairperson of Audit Committee and Risk Management Committee. (3) Alpine Commercial Co. Limited - Member in Audit Committee and Nomination and Remuneration Committee. (4) Swastik Plywood Limited - Member in Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee. (5) Kkalpana Industries (India) Limited-Member in Nomination and Remuneration Committee and Chairperson of Stakeholder Relationship Committee	
--	--	--



Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India

Tel.: +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791