

Regd. Office: Dadha Chambers, 4th Floor, New No. 250, Old No. 268, Avvai Shanmugam Salai,
Royapettah, Chennai - 600014. Phone : 044 4340 4340
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

22-10-2026

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Disclosure u/r 30 of SEBI (LODR) Regulations, 2015-Resignation of Company Secretary
Ref: Scrip Code 531287

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we hereby inform you that Mr. Abishek S, Company Secretary (A23535) has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company w.e.f. October 30, 2026 vide his letter dt.22.10.2026 due to better career opportunity outside the Organization.

Further, the details as required in terms of Regulation 30 of SEBI Listing Regulations is enclosed as Annexure-I along with a copy of the resignation letter.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For National Plastic Technologies Limited


Balaji R
Chief Financial Officer



Encl: as above

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Annexure I:

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular are as under:

S.No.	Particulars	Details
1.	Name	Abishek S (M. No.: A23535)
2.	Reason for change Viz. Resignation	Resignation from the position of Company Secretary & Compliance Officer due to better career opportunity outside the Organization.
3.	Date of cessation	w.e.f. close of business hours on October 30, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 22/10/2026

To
The Board of Directors,
National Plastic Technologies Limited,
Dadha Chambers, 4th Floor,
Avvai Shanmugam Salai,
Royapettah, Chennai-600014.

Subject: Resignation from the office of Company Secretary & Compliance Officer

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of **Company Secretary (Key Managerial Personnel) & Compliance Officer of National Plastic Technologies Limited**, to pursue career opportunity outside the Company with effect from close of business hours on 30th October, 2026.

Kindly treat this letter as my formal notice of resignation. I request that my resignation be accepted and that I be relieved from my duties with effect from the close of business hours on 30-10-2026.

I sincerely thank the Board of Directors, the management and all my colleagues for the guidance, support and opportunities extended to me during my tenure in this Company. It has been a privilege to serve the Company over the years, and I am grateful for the professional experience and learning gained throughout my association.

I further request you to issue the relieving letter, experience certificate and any other documents as applicable and required.

I once again express my sincere gratitude to the Board and wish the Company continued success in all its future endeavours.

Thanking you.

Yours faithfully,

S. Abhishek

Abhishek S
Company Secretary & Compliance Officer
Membership No.: A23535

ACCEPTED

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22/10/26

