



HCP Plastene Bulkpack Limited

Date: July 17, 2026

To,
Listing Department.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 4000001

SCRIP Code: 526717

Subject: Intimation regarding non-acceptance/withdrawal of consent by the Internal Auditor

Dear Sir/Madam,

This is to inform you that the Board of Directors in its meeting held on 28th May, 2026, had appointed **M/s S.A. Gadhia & Company** as the Internal Auditor of the Company for the Financial Year 2026-27 and the said appointment was duly intimated to the Stock Exchange.

Subsequent to the appointment, the Company has received a communication from **M/s S.A. Gadhia & Company** expressing his unwillingness to accept/continue the assignment as Internal Auditor due to professional reasons. A copy of the communication received from the proposed Internal Auditor is enclosed herewith for your records.

Accordingly, the aforesaid appointment has not become effective and the Company is in the process of identifying and appointing another eligible Internal Auditor. The appointment of the new Internal Auditor shall be placed before the Board of Directors and the Stock Exchange will be informed promptly in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours faithfully

For HCP Plastene Bulkpack Limited

Rishabh

Kumar Jain

Digitally signed by
Rishabh Kumar Jain
Date: 2026.07.17
17:31:49 +05'30'

Rishabh Kumar Jain
Company Secretary and Compliance Officer
M. No. F-7271

Encl: As above

CIN: L25200GJ1984PLC050560

HCP Plastene Bulkpack Ltd

H.B. Jirawla House, 13, Navbharat Society, Usmanpura, Ahmedabad -Gujarat 380013



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Date: 17th July, 2026

To

The Board of Directors

HCP Plastene Bulkpack Limited

H.B. Jirawala House, 13 Navbharat Soc.

Opp. Panchshil Bus Stop, Usmanpura,

Ahmedabad, Gujarat- 380013

Subject: Unwillingness to Accept Appointment as Internal Auditor

Dear Sir/Madam,

I refer to the appointment made by the Board of Directors of **HCP Plastene Bulkpack Limited** appointing us as the Internal Auditor of the Company for the Financial Year 2026-27.

I sincerely thank the Board for considering me/us for the said assignment. However, due to our pre-existing professional commitments and other unavoidable circumstances, we regret to inform you that we are **unable to accept the offer of appointment as Internal Auditor of the Company.**

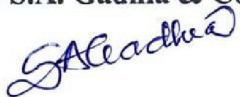
Accordingly, we have **not accepted the said appointment** and shall not be acting as the Internal Auditor of the Company. Therefore, kindly treat the appointment as not accepted and take such necessary steps as may be required under the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

We request you to take this communication on record and make necessary disclosures, if any, required under the applicable statutory and regulatory provisions.

We thank the Board for the opportunity and wish the Company continued success.

Yours faithfully,

For S.A. Gadhia & Co.



Sajid Gadhia

Chartered Accountant

Membership No.: 106334

Firm Registration No.: 163363W

Place: Gandhidham

