

Date: June 29, 2026

To  
Head of the Department,  
Department of Listing Operation,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001  
Scrip Code: 544565

Subject: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI(LODR)Regulations, 2015

Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Sundar Singh (ACS: A68680) has tendered his resignation vide his resignation letter dated 29.06.2026 from the post of Company Secretary and Compliance Officer of the Company w.e.f 28.07.2026 as per resignation letter attached.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

The information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is given in **Annexure-A** along with letter of resignation.

This is for the information of all concerned.

Thanking you,  
Yours faithfully,

For Valplast Technologies Limited

Rajeev Tyagi  
Whole Time Director  
DIN: 06787979

**We Do Challenging Jobs**

**Registered Office :**

Unit BH-1025, 10<sup>th</sup> Floor,  
Puri Business Hub, 81 High Street,  
Sector 81, Faridabad, Haryana-121004

☎ : 0129 - 2977000  
✉ : info@valplastindia.com

**Corporate Office :**

Unit No. 1109 11<sup>th</sup> Floor, Tower A,  
Advant IT Park, Plot No. 7,  
Sector 142, Expressway Noida - 121004

☎ : 0120 - 4889900  
✉ : info@valplastindia.com

CIN : L45400HR2014PLC094931



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MSCB - 121

**Resignation of Mr. Sundar Singh as Company Secretary & Compliance Officer**

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment</del> , Resignation, <del>Removal-death or otherwise</del>	Resignation of Mr. Sundar Singh from the post of Company Secretary & Compliance Officer.
2	Date of <del>appointment</del> / cessation (as applicable) & terms of appointment	w.e.f. from close of business hours on 28.07.2026
3	Brief Profile (in case of appointment)	N.A.
4	Disclosure of relationship between Directors	N.A.

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Management Systems  
Certification Body  
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Date: 29<sup>th</sup> June, 2026

To  
The Board of Directors  
Valplast Technologies Limited  
1025 BH 10th Floor,  
Puri Business HUB-81, Highstreet sector-81  
Faridabad, Haryana-121004.

**Sub: Resignation from the Post of Company Secretary & Compliance Officer of the Company.**

Dear Sir/Ma'am

As per the captioned subject, I Sundar Singh hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to the personal reasons. My resignation shall be effective from the close of business hours on **Tuesday, 28<sup>th</sup> July, 2026.**

Kindly arrange to submit the necessary intimations/disclosures and e-forms and filings with the Ministry of Corporate Affairs/Registrar of Companies to give effect to resignation.

Thanking You  
Yours faithfully,

Sundar Singh  
M. No. A68680

Accepted  
For Valplast Technologies Ltd.

Director

29/06/2026