

17-08-2026

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

Dear Sir/Madam,

Sub: Intimation for resignation of CFO and Key Managerial Person under Regulation 30
of SEBI (LODR) Regulations, 2015
Ref: Scrip Code 531287

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sai Krishna Alluri, Chief Financial Officer and Key Managerial Person of the company forwarded resignation letter dated 17th August, 2026 and the same was acknowledged by the company today, i.e. on 17th August, 2026. As mentioned in resignation letter effective date of his resignation shall be at the closure of business hours of 25th August, 2026.

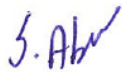
The details required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure-I.

This intimation is also being uploaded on Company's website and can be accessed at <https://nationalgroup.in/national-plastic-technologies-limited/>.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For National Plastic Technologies Ltd



Abishek S
Company Secretary & Compliance Officer
A23535

Encl.: as above

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

Annexure -I:

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

S. No.	Particulars	Description
	Name:	Mr. Sai Krishna Alluri, Chief Financial Officer
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer and Key Managerial Person of the company due to better career opportunities.
2	Date of Resignation	w.e.f. close of business hours on 25 th August, 2026.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

For National Plastic Technologies Ltd



Abishek S
Company Secretary & Compliance Officer
A23535

Enclosure: Resignation letter dated 17th August, 2026

Date : 17th Aug, 2026

To

The Board of Directors

National Plastic Technologies Ltd

Dadha Chambers, 4th Floor, Royapettah,

Chennai – 600 014.

Subject : Resignation from the position of Chief Financial Officer (CFO).

Dear Sir/ Madam,

I, wish to step down from the services of the company as CFO at the closing business hours of 25th August, 2026 due to better career opportunities.

I, convey my sincere thanks for the continuous support and guidance provided to me during my tenure of office.

Thanking You,

Your Sincerely,


Sai Krishna Alluri

Chief Financial Officer.

