

Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: June 12, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai- 400001

Scrip Code : 540078

Sub:Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of term of Non-Executive, Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second consecutive term of Mr. Dilip Khushalchand Gosar (DIN:07514842) as a Non-Executive Independent Director of the Company has completed today i.e. from the close of business hours on June 12, 2026 and consequently, he ceases to be a Non-Executive, Independent Director of the Company and his membership and chairmanship in various committees of the Board also cease to exist.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contribution and guidance provided by Mr. Dilip Khushalchand Gosar during his association with the Company as a Non-Executive, Independent Director.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are given in Annexure A.

The aforesaid information is also available on the website of the Company at www.mitsuchem.com

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

GARGI SAWANT

Company Secretary & Compliance Officer

As Encl

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Annexure A

| Sr. No. | Particulars | Description |
|---------|--|--|
| a) | Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise | Retirement on account of completion of second term of Mr. Dilip Khushalchand Gosar (DIN: 07514842) as a Non-Executive, Independent Director of the Company. |
| b) | Date of appointment/re-appointment/cessation retirement (as applicable) & term of re-appointment | Retirement on account of completion of second term as Non-Executive, Independent Director w.e.f. closure of business hours on June 12, 2026 <u>Terms of Appointment:</u> Not applicable |
| c) | Brief profile (incase of appointment) | Not applicable |
| d) | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |
| e) | Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018 | Not applicable |

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,
Village – Manik Nagar, Post – Majgaon,
Opp. Birla Carbon (I) Pvt. Ltd.,
Tal – Khalapur, Dist – Raigad,
Pin – 410 220, Maharashtra, INDIA

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding