

PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060

Mobile No.: 98250 51364

Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

14th September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

Sub: Intimation of approval of Shareholders for re-appointment of Managing Director

Kindly note that the Shareholders in their 42nd Annual General Meeting held today i.e. on 14th September, 2026 through VC/ OAVM, have accorded approval for re-appointment of Mr. Ankit J. Patel (DIN: 02351167) as Managing Director of the Company for a period of three years w.e.f. 17th July, 2026.

In accordance Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along relevant SEBI circular, the necessary disclosures including brief profile relating to reappointment of Managing Director is as per Annexure - 1.

Thanking you,

Yours faithfully,

for PROMACT PLASTICS LIMITED,

KHUSHBU H. SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER

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Annexure-I

BRIEF PROFILE OF MANAGING DIRECTOR

Name of Director	Mr. Ankit J. Patel (DIN: 02351167)
Qualification of Director	Bachelor of Computer Science & Engineering (USA)
Experience/Expertise in Specific Functional Areas of Director	He has Extensive experience in the field import & export trading, technology, general administration and management
Date of Appointment	17 th July, 2026 (Reappointed as Managing Director)
Reason for change / Terms of Appointment	Mr. Ankit J. Patel was reappointed by the Board of Directors as Managing Director of the Company for a period of three years from 17th July, 2026 in their Board Meeting held on 15th July, 2026 subject to approval of shareholders of the Company. Subsequently, the shareholders have accorded their approval to the aforementioned reappointment vide Special Resolution passed at the 42nd AGM held on 14th September, 2026. He shall be liable to retire by rotation.
Shareholding of Director in the Company	481939 Equity shares (7.40%)
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	He does not hold directorship in any other Listed Company as on date. Further, he has not held directorship in any other Listed Company in the past three years.
Relationship between Directors	He is a relative of Ms. Nikita J. Patel, Director of the Company

Thanking you,

Yours faithfully,
for **PROMACT PLASTICS LIMITED**,

KHUSHBU H. SHAH
COMPANY SECRETARY &
COMPLIANCE OFFICER