Date: November 03, 2026 SEC/SE/2026-27/41

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544479

National Stock Exchange India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
Stock Code: ALLTIME

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/ Madam,

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that Mr. Girish Shete, Vice President – Operations, a part of Senior Management Personnel has tendered his resignation from the said post with effect from the close of business hours of 30th November, 2026.

The said resignation letter is enclosed herewith.

The details, as required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Girish Shete Vice President – Operations, a part of Senior Management Personnel due to personal reason.
2.	Date of cessation	30th November, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

This is for your information and records.

Thanking you,

Yours faithfully,

For All Time Plastics Limited

ALAPAT ANTONY PIUS
Digitally signed by ALAPAT ANTONY PIUS
Date: 2026.11.03 19:07:35 +05'30'

Antony Alapat
(Company Secretary)
ICSI M.No.A34946

Date : 03/11/2026

To,
Mr. Kailesh Shah
Chairman and Managing Director
All Time Plastics Limited
B-30, Royal Industrial Estate,
Wadala, Mumbai - 400031,

Subject: Resignation Letter – Girish Shete

Dear Sir,

I undersigned Girish Shete resigned from my duties & responsibilities W.E.F. from 03/11/2026 .

It was very hard decision for me , but considering family issues & my own inspirations , I decided to move out .

For me it was very short tenure to work with ATP . But I always tried to do my level best & deliver good systems in plant.

Few projects / activities are in pipeline & I will ensure to deliver those before my exit.

Thanks for giving me opportunity to prove myself . Requesting relieving by 30/11/2026 .

Thanks

Regards

03.11.2026

Girish Shete

VP- Operation

Accepted the Resignation.
Last date 30/11/26
3/11/26