

12/10/2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001

**Scrip Code: - 526717**

**SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON 12<sup>TH</sup> OCTOBER, 2026.**

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

Respected Sir/Ma'am,

With reference to the **notice issued on October 05 ,2026** we would like to inform you that the Board of Directors of the Company at their meeting held on today i.e. **October 12,2026** have inter-alia approved-

1. The Board of Directors has approved the appointment of **M/s. Nirav Patel & Associates, Chartered Accountant as the Internal Auditor** of the Company for the financial year 2026-27, on the terms and conditions approved by the Board.
2. The Board of Directors has approved the appointment of **Mr. Prakash Hiralal Parekh as the Chief Financial Officer (CFO)** of the Company with effect from 12<sup>th</sup> October 2026, on the terms and conditions approved by the Board.

The Board Meeting Commenced at **3.15 PM** and concluded at **3.30 PM**.

You are requested to kindly take the above information on record.

**Thanking you,**  
**Yours faithfully,**

**For HCP PLASTENE BULKPACK LIMITED**

**Rishabh**  
**Kumar Jain**

Digitally signed by Rishabh Kumar Jain  
DN: c=IN, o=HCP Personal, title=8501,  
pseudoym=a57e7e5q2ydmh9a88so1lx0fntf6p3c  
2.5.4.20=34a2b7d63b3b3a1tbf98920e46e8863a  
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postalCode=432016, sn=Medhya Pradeesh,  
serialNumber=3068a5e595ae06a10c1ad9dc2443  
288677a1948d30c3dd7e2034e82e93a12,  
cn=Rishabh Kumar Jain  
Date: 2026.10.12 15:48:29 +05'30

**Rishabh Kumar Jain**  
**Company Secretary and Compliance Officer**  
**Membership No: F 7271**

**ENCL: AS ABOVE**

# CIN: L25200GJ1984PLC050560

 **HCP Plastene Bulkpack Ltd**

H.B. Jirawla House, 13, Navbharat Society, Usmanpura, Ahmedabad -Gujarat 380013



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### Annexure -1

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended

| Sr. No | PARTICULARS                                                                             | REMARKS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|--------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change Viz. appointment, <del>resignation, removal, death or otherwise</del> | Appointment of <b>M/s. Nirav Patel &amp; Associates, Chartered Accountant, Internal Auditor</b> of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2      | Date of change Viz. appointment, <del>resignation, removal, death or otherwise</del>    | <b>October 12, 2026</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3      | Brief - Profile (in case of appointment)                                                | <p>It is an Ahmedabad based Chartered Accountancy firm which was formed in 2009 to cater all the needs of all types of business owners under one roof.</p> <p>Over the years, the Firm has grown in the areas not only in Statutory Audit, Internal Audit, Tax Audit &amp; Management Consultancy, but also in the areas of Bookkeeping, International Taxation, Project Finance, Capital Fund Raising, Business Valuation, Take Over, Amalgamation, Merger &amp; Acquisition, Corporate Compliances, SEBI Regulation Compliances, Stock Exchange Compliances, Labour law Compliances and Liasioning work with various Government and Semi-Government Authorities. We are continuously trying to identify and develop new areas for rendering services to assist organizations to succeed in today's challenging environment.</p> <p>We have highly calibre, richly experienced and well-trained chartered accountants on our live list, specialized in different field.</p> |
| 4      | Disclosure of Relationship between Directors (in case of appointment of Director)       | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |



# HCP Plastene Bulkpack Limited

|   |                    |    |
|---|--------------------|----|
| 5 | Resignation letter | NA |
|---|--------------------|----|

## Annexure -2

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended

| Sr. No | PARTICULARS                                                                             | REMARKS                                                                                                                                                                                                                                                                   |
|--------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Reason for change Viz. appointment, <del>resignation, removal, death or otherwise</del> | Appointment of <b>Mr. Prakash Hiralal Parekh</b> as the Chief Financial Officer (CFO) of the Company.                                                                                                                                                                     |
| 2      | Date of change Viz. appointment, <del>resignation, removal, death or otherwise</del>    | <b>October 12, 2026</b>                                                                                                                                                                                                                                                   |
| 3      | Brief - Profile (in case of appointment)                                                | <b>Mr. Prakash Hiralal Parekh</b> is the Managing Director and Promoter of Our company. He holds a bachelor's degree in chemical engineering . He completed his SAP from Mohanlal University, Australia, in 1998. He has Solid 23+ years' Experience in Plastic Industry. |
| 4      | Disclosure of Relationship between Directors (in case of appointment of Director)       | NA                                                                                                                                                                                                                                                                        |
| 5      | Resignation letter                                                                      | NA                                                                                                                                                                                                                                                                        |

For HCP PLASTENE BULKPACK LIMITED

Rishabh

Kumar Jain

Digitally signed by Rishabh Kumar Jain  
DN: cn=Rishabh Kumar Jain, o=HCP Plastene Bulkpack Limited, email=info@hpbl.in, postalCode=380013, st=Gujarat, serialNumber=3050845595a05a70c1a4d0c2442  
88071a1948d10c1d5d7c034c82e93a12,  
cn=Rishabh Kumar Jain  
Date: 2026.10.12 15:48:50 +05'30'

Rishabh Kumar Jain

Company Secretary and Compliance Officer

Membership No: F 7271

# CIN: L25200GJ1984PLC050560

📍 HCP Plastene Bulkpack Ltd

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