



GOTHI PLASCON (INDIA) LIMITED

Date : 22/08/2026

To,
BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Resignation of director of the company

ISIN : INE538G01018 SCRIP CODE : 531111

Pursuant to Regulation 30 and other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pranay Gothi (DIN : 11827536) has resigned from the Directorship of the Company with effect from 22/08/2026 due to his pre-occupation and other personal commitments.

Further, the Company has received confirmation from Mr. Pranay Gothi that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as Annexure-I.

We enclose herewith copy of the resignation letter submitted to the company.

The board meeting has started at 01:30 p.m and concluded at 03:00 p.m

Kindly take the information on record.

Thanking you.

Yours Sincerely,

For Gothi Plascon (India) Limited


Megha Somani
(Compliance Officer & Company Secretary)
(F12093)
E-24, Kamlesh Enclave, Secretariat Colony,
Kilpauk, Chennai-600010

MEGHA
SOMANI

Digitally signed by
MEGHA SOMANI
Date: 2026.08.22
15:09:21 +05'30'

REGD OFFICE : 17/5B, 1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com

TAN No. : CHEG00709C • PAN No. : AAACG1149F • GSTIN : 34AAACG1149F2Z2 • CIN No: L45400PY1994PLC008380

ANNEXURE I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- i. Resignation of Mr. Pranay Gothi (DIN: 11827536) from the directorship of the company

Particulars	Description
Name	Pranay Gothi
Reason for Change	Resignation
Date of Resignation	22/08/2026
Brief profile (in case of appointment of a director)	NA
Disclosure of relationship between Director (in case of appointment of a director)	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
Letter of Resignation along with detailed reason for resignation	Enclosed
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	NA

Date: 21/08/2026

From

PRANAY GOTHI

17/9, Mahaveer Colony, E V K Sampath Road,
Vepery, Chennai- 600007

To

GOTHI PLASCON (INDIA) LIMITED
17/5B, 1A, VAZHUDAVUR ROAD
OPP TO AGRI. RESEARCH CENTRE, KURUMBAPET
PONDICHERRY-605009

Dear Sir,

Sub : Resignation from Directorship of the Company.

Due to my pre-occupation and other personal commitments, I hereby tender my resignation from the directorship of the Company with effect from August 22, 2026.

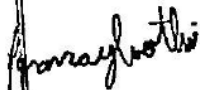
Further in accordance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there is no other material reason other than as mentioned above for my resignation from the position of Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as a Director of the Company and wish the Company every success in future.

You are kindly requested to make appropriate filings with the relevant statutory authorities in this regard.

Thanking you.

With regards,
Yours Faithfully,



PRANAY GOTHI
(DIN: 11827536)



21/08/2026