

# PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12<sup>th</sup> 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](mailto:promactplastics@rediffmail.com), [promactimpexltd@gmail.com](mailto:promactimpexltd@gmail.com)

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6<sup>th</sup> May, 2026

**BSE Limited,**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: Company Scrip Code: 526494**

Dear Sir / Madam,

**Sub: Intimation of Resignation of Secretarial Auditors**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III of the Listing Regulations and SEBI Circulars attached herewith Resignation Letter dated 6<sup>th</sup> May, 2026 as received from Secretarial Auditors of the Company viz. M/s. Nishant Pandya & Associates, Practising Company Secretaries, (Membership No: ACS-51005, COP No.: 22435) intimating their resignation as Secretarial Auditors of the Company with immediate effect (i.e. from the Financial Year 2025-26 onwards) due to personal reasons.

Necessary disclosure under Regulation 30 of Listing Regulations is attached herewith as **Annexure 1**.

We request you to take note of the same in your records and oblige.

Thanking you.

Yours faithfully,

**FOR PROMACT PLASTICS LIMITED,**

**KHUSHBU H. SHAH  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl.: As above

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## Annexure -1

### Disclosure

Sr. No.	Disclosure requirement	Details
(a)	Name of Auditors	M/s. Nishant Pandya & Associates, Practising Company Secretaries
(b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation as Secretarial Auditors of the Company with immediate effect (i.e. from the Financial Year 2025-26 onwards) due to personal reasons.
(c)	Date of Cessation;	w.e.f. 6 <sup>th</sup> May, 2026
(d)	Brief Profile (in case of appointment)	Not Applicable
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

FOR PROMACT PLASTICS LIMITED,

**KHUSHBU H. SHAH**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER



6<sup>th</sup> May, 2026

To,  
Board of Directors  
**PROMACT PLASTICS LIMITED**  
12th Floor-1201, City Center-2, B/S Heer Party Plot,  
Nr. Shukan Mall Cross Road, Science City Road,  
Sola, Ahmedabad – 380060

**Sub: Resignation from the position of Secretarial Auditors of your Company for the Financial Year 2025-26**

Dear Sir/Madam,

We, M/s. Nishant Pandya & Associates, Practising Company Secretaries inform you that we are resigning from the position of Secretarial Auditors of **Promact Plastics Limited** (formerly Promact Impex Limited) with immediate effect due to personal reasons and we are no longer associated with the Company as the Secretarial Auditors of the Company for the financial year 2025-26.

Please note that there are no other material reasons for our resignation. We have no objection for the appointment of any other Secretarial Auditors of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

**FOR NISHANT PANDYA & ASSOCIATES  
COMPANY SECRETARIES  
FRN: S2019GJ700100**

  
**NISHANT PANDYA  
PROPRIETOR  
ACS: 51005 - COP: 22435  
PRN:2552/2022**

