

Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: September 09, 2026

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE Scrip Code: 540078

ISIN: INE317V01016

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI(LODR)Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform you that Ms. Gargi Sawant, Company Secretary and Compliance Officer of Mitsu Chem Plast Limited, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company with effect from close of business hours of September 09, 2026 on account of personal reasons.

Kindly acknowledge the receipt of the same.

FOR MITSU CHEM PLAST LIMITED

MANISH DEDHIA
MANAGING DIRECTOR & CFO

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,
Village - Manik Nagar, Post - Majgaon,
Opp. Birla Carbon (I) Pvt. Ltd.,
Tal - Khalapur, Dist - Raigad,
Pin - 410 220, Maharashtra, INDIA

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

Mitsu Chem Plast Ltd.

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Annexure A

Disclosure of details pursuant to Regulation 30 of the SEBI Listing Regulations read with
SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Ms. Gargi Sawant, Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Gargi Sawant from the post of Company Secretary and Compliance Officer of the Company due to her personal reasons
2.	date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	w.e.f. from close of business hours on September 09, 2026
3.	brief profile (in case of appointment);	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar - 401506.
Maharashtra, INDIA.

Unit-III: Survey No. 5/11, 5/12, 5/15, 5/8B/2 & 6/1,
Village – Manik Nagar, Post – Majgaon,
Opp. Birla Carbon (I) Pvt. Ltd.,
Tal – Khalapur, Dist – Raigad,
Pin – 410 220, Maharashtra, INDIA

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

Gargi Suresh Sawant

Flat No. 12, Orchid Lily CHS, Majiwada Village, Thane (West)

9th September 2026

To,

The Board of Directors

Mitsu Chem Plast Limited

329, Gala Complex, Din Dayal Upadhyay Road

Mulund (W), Mumbai- 400080, India.

Sub: Resignation from the post of Company Secretary (KMP) and Compliance Officer of the Company

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer (KMP) of the Company and all other statutory/designated positions in the Company with effect from close of business hours of 9th September 2026 on account of personal reasons.

I would like to thank all the Board members and my colleagues for their support, guidance and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this letter and please arrange for necessary filings and submissions to the MCA, BSE and other authorities, wherever required for giving effect to my resignation.

**Thanking You,
Yours Faithfully,**



**Gargi Suresh Sawant
Company Secretary & Compliance Officer
(Mem No: ACS40804)**