

Regd. Office: Dadha Chambers, 4th Floor, New No. 250, Old No. 268, Avvai Shanmugam Salai,
Royapettah, Chennai - 600014. Phone : 044 4340 4340
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

07-09-2026

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Disclosure u/r 30 of SEBI (LODR) Regulations, 2015-Resignation of Executive Director
Ref: Scrip Code 531287

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that Mr. Venkatesan N (DIN: 09760588) has tendered his resignation from the position of Executive Director of the Company w.e.f. September 30, 2026 due to advancing age.

Further, the details as required in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 is enclosed as Annexure-I. Further, a copy of resignation letter is also enclosed.

Further, Mr. Venkatesan N has confirmed that there is no other material reason for his resignation other than those stated above.

We request you to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For National Plastic Technologies Limited



S. Abishek
Company Secretary
A23535

Encl: as above

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Annexure I:

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

S.No.	Particulars	Details
1.	Name	Venkatesan N (DIN: 09760588)
2.	Reason for change	Resignation from the position of Executive Director due to advancing age
3.	Date of cessation	w.e.f. close of business hours on September 30, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



07.09.2026

To,
The Board of Directors
National Plastic Technologies Ltd
Dadha Chambers, 4th Floor, 250,
AvvaiShanmugamSalai, Royapettah,
Chennai-600014.

Subject: Resignation from the office of Executive Director of the Company

Respected Members of the Board,

I, Venkatesan N, Executive Director (DIN:09760588) of National Plastic Technologies Ltd ("the Company"), hereby tender my resignation from the office of Executive Director and from the Board of Directors of the Company, with effect from the close of business hours on 30.09.2026

Having attained the age of 63 years, I have decided to retire completely from active professional and corporate life. This is a personal and considered decision, taken entirely on account of my advancing age.

I take this opportunity to place on record my sincere gratitude to the Board, the management, and all my colleagues for the support, cooperation, and trust extended to me during my tenure with the Company. It has been a privilege to be associated with the Company and the Group over the past 3 decades and to contribute to its growth over the years.

I request the Board to kindly take my resignation on record and take necessary steps to give effect to the same, including intimation to the stock exchange(s) and the Registrar of Companies, and updating of statutory records as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I shall extend my full cooperation to ensure a smooth transition of my responsibilities.

Thanking you,

Yours faithfully,



Venkatesan N
Executive Director
DIN: 09760588