HCP Plastene
Bulkpack Limited

Date: November 06, 2026

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 526717

Subject: Intimation regarding change in designation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on November 06, 2026, has considered and approved the change in designation of **Mr. Aman Prakash Parekh (DIN:)9501515)** from **Whole-time Director to Executive Director** of the Company with effect from November 06, 2026.
Mr. Aman Prakash Parekh shall continue as a Director of the Company and shall discharge his responsibilities as an Executive Director in accordance with the provisions of the Companies Act, 2013 and other applicable laws.

There is no change in his position as a member of the Board of Directors of the Company.

The requisite details pursuant to Regulation 30 read with the applicable SEBI circular are enclosed herewith as **Annexure A**.

You are requested to take the above information on record.
Thanking you,

Yours faithfully,
For HCP PLASTENE BULKPACK LIMITED

Rishabh Kumar Jain
Digitally signed by Rishabh Kumar Jain
Date: 2026.11.06 17:59:34 +05'30'

Rishabh Kumar Jain
Company Secretary & Compliance Officer
M. No. F7271
Date: 06/11/2026
Place: Ahmedabad
Encl.: Annexure

HCP Plastene
Bulkpack Limited

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	**Details**
Name of Director	Mr. Aman Prakash Parekh
DIN	09501515
Reason for change	Change in designation from Whole-time Director to Executive Director
Existing designation	Whole-time Director
Revised designation	Executive Director
Effective date	6th November, 2026
Brief profile	Not applicable (existing director)
Disclosure of relationship with other directors	Yes, Son of Mr. Prakash Hiralal Parekh
Shareholding in the Company	16.8621%

Rishabh Kumar Jain

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Date: 2026.11.06 18:00:06 +05'30'