



Date: 08th August, 2026

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Scrip Code: 543547

Symbol: DDEVPLSTIK

Sub: Intimation of Appointment of Additional Director (Non-Executive Independent Director)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, by way of a resolution passed by circulation on 08th August, 2026, has:

1. Taken on record the resignation of Mrs. Ramya Hariharan (DIN: 06928511) from the position of Independent Director of the Company with effect from 27th July, 2026, and the intimation submitted to the Stock Exchange in this regard on the said date;
2. Approved the appointment of Mrs. Rajni Mishra (DIN: 07706571) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 10th August, 2026, subject to the approval of the shareholders, wherever applicable; and
3. Reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Company in view of the aforesaid changes in the composition of the Board with effect from 10th August 2026.

In this regard, we further wish to inform you that:

1. Mrs. Ramya Hariharan (DIN: 06928511) had tendered her resignation from the position of Independent Director of the Company vide her email and resignation letter dated 27th July, 2026, citing other professional commitments and pre-occupations, from the said date. A copy of her resignation letter, along with the requisite disclosure pursuant to Regulation 30 and Point No. 7B of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended from time to time) ("SEBI Master Circular"), was duly submitted to the Stock Exchange on the same date.
2. Consequent upon her resignation, Mrs. Ramya Hariharan ceased to be a Member of the Audit Committee and the Nomination and Remuneration Committee of the Company with effect from 27th July, 2026.
3. In order to fill the vacancy arising from her cessation as an Independent Director and to ensure continued compliance with applicable legal and regulatory requirements, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Rajni Mishra (DIN: 07706571) as an Additional Director in the category of Non-Executive Independent Director of the Company through a resolution passed by circulation, with effect from 10th August 2026, subject to approval of shareholders.

Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India
Tel.: +91-22-67021470/71/72/73, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791





4. Mrs. Rajni Mishra (DIN: 07706571) has been nominated as member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee with effect from 10th August 2026.

Further, the brief profile and other details required to be disclosed pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular, in respect of the appointment of Mrs. Rajni Mishra (DIN: 07706571) as an Additional Director in the category of Non-Executive Independent Director of the Company, are enclosed herewith as Annexure I.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Ddev Plastiks Industries Limited



Tanvi Goenka (Membership No. ACS-31176)
Company Secretary

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ANNEXURE -1

The brief profile of Mrs. Rajni Mishra (DIN: 07706571), Additional Director in the category of Non-Executive Independent Director of the Company:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation , removal, death or otherwise	Appointment of Mrs. Rajni Mishra (DIN: 07706571) as an Additional Director in the category of Non-Executive Independent Director of the Company
Date of appointment/re-appointment/cessation (as applicable) Term of appointment/re-appointment	Date of Appointment: 10 th August, 2026 Terms of Appointment: Appointment of Mrs. Rajni Mishra (DIN:07706571) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (Five) Consecutive years, subject to the approval of the shareholders at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	Mrs. Rajni Mishra (DIN: 07706571) is a Member of the Institute of Company Secretaries of India (ICSI) and holds a Master's degree in Human Resource Management from West Bengal University of Technology (now Maulana Abul Kalam Azad University of Technology), along with a Bachelor of Science degree from the University of Calcutta. She brings over a decade of rich and diverse experience in the corporate sector, with extensive expertise in corporate restructuring, corporate governance, regulatory compliance, and secretarial matters. Throughout her professional career, she has been actively involved in ensuring adherence to statutory and regulatory frameworks, advising on governance practices, and supporting corporate decision-making processes. Mrs. Mishra currently serves as an Independent Director on the boards of several companies, including Shyam Metallics and Energy Limited, Western Carriers (India) Limited, Alpine Commercial Co. Limited, Swastik Plywood Limited and Kkalpana Industries (India) Limited where she contributes to strengthening corporate governance, compliance oversight, and strategic guidance. She has successfully completed the Online Proficiency Self-Assessment Test for Independent Directors and is registered in the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs (IICA), in compliance with Section 150 of the Act. Her strong professional credentials, governance expertise, and board-level experience enable her to make valuable contributions to the deliberations and decision-making processes of corporate boards.
Disclosure of relationships between directors	Nil
Directorship in Other Companies	(1) Shyam Metallics and Energy Limited (2) Western Carriers (India) Limited (3) Alpine Commercial Co. Limited (4) Swastik Plywood Limited (5) Kkalpana Industries (India) Limited

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Committee membership in Other Companies	(1) Shyam Metalics and Energy Limited - Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, and Chairperson of Corporate Social Responsibility Committee. (2) Western Carriers (India) Limited - Member in Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee and Chairperson of Audit Committee and Risk Management Committee. (3) Alpine Commercial Co. Limited - Member in Audit Committee and Nomination and Remuneration Committee. (4) Swastik Plywood Limited - Member in Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee. (5) Kkalpana Industries (India) Limited-Member in Nomination and Remuneration Committee and Chairperson of Stakeholder Relationship Committee
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