

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: May 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Scrip Code : 540078

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at the Board meeting held today i.e. May 28, 2026 and based on the recommendation of Nomination and Remuneration Committee approved the following:

1. Appointment of Mr. Ajit Eledath Venugopalan (DIN: 09439069) as Additional Director (Non-Executive, Independent) of the Company w.e.f. May 28, 2026 for a term of five consecutive years, subject to the approval of the shareholders of the Company at the ensuing general meeting.
2. Re-appointment of Mr. Hasmukh Bhavanji Dedhia (DIN: 07510925) as an Independent Director of the Company for a second term of five consecutive years w.e.f. June 1, 2026, subject to the approval of the shareholders of the Company at the ensuing general meeting.
3. Noting of completion of second term of Mr. Dilip Khushalchand Gosar (DIN: 07514842) Independent Director of the Company w.e.f. closure of business hours on June 12, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFPOD2/1/3762/2026 dated January 30, 2026 are given in **Annexure A, Annexure B and Annexure C** respectively.

The aforesaid information is also available on the website of the Company at www.mitsuchem.com

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

GARGI SAWANT

Company Secretary & Compliance Officer

As Encl

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.

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Annexure A

Sr. No.	Particulars	Description
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ajit Eledath Venugopalan (DIN: 09439069) as Additional Director (Non-Executive, Independent) of the Company
b)	Date of appointment/ cessation (as applicable) & term of appointment	Appointment w.e.f. May 28, 2026 <u>Terms of Appointment:</u> Ajit Eledath Venugopalan as an Independent Director for a term of five consecutive years effective May 28, 2026, subject to the approval of the shareholders of the Company at the ensuing general meeting.
c)	Brief profile (incase of appointment)	Mr. Ajit Eledath Venugopalan is an accomplished Banking professional with 30+ years of experience in Banking & Finance domain. Mr. Venugopalan joined Shamrao Vithal Co-operative Bank (SVC Co-operative Bank) as a Probationary Officer in 1989 and retired as Managing Director of the Bank in 2021. Pursuant to his retirement, Mr. Venugopalan has served as an Advisor for SME credit to Cosmos Cooperative Bank and as an Advisor for debt syndication to SK Fincap Advisors Pvt. Ltd., a category I Merchant Banker. Mr. Venugopalan has also served as an Advisor to Banks and NBFCs w.r.t dealing with and disposal of stressed loans. Mr. Venugopalan is currently an Independent Director on the Board of Rational Engineers Ltd and Aarti Drugs Ltd. He also serves as an Expert Director on the Board of Greater Bombay Co-operative Bank Ltd and as a Non-Executive Director on the Board of Devgiri Forgings Pvt. Ltd. and INTAIGA Technical Solutions Pvt. Ltd. Mr. Venugopalan is a Chartered Accountant from the Institute of Chartered Accountants of India and a Commerce graduate from the University of Mumbai.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Venugopalan is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Venugopalan is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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Annexure B

Sr. No.	Particulars	Description
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Hasmukh Bhavanji Dedhia (DIN: 07510925) as an Independent Director of the Company for second term of five consecutive years.
b)	Date of appointment / re-appointment/ cessation (as applicable) & term of re-appointment	Re-appointment w.e.f. June 1, 2026 <u>Terms of Appointment:</u> Mr. Hasmukh Bhavanji Dedhia as an Independent Director for a second term of five consecutive years effective June 1, 2026, subject to the approval of the shareholders of the Company at the ensuing general meeting.
c)	Brief profile (in case of appointment)	Mr. Hasmukh Bhavanji Dedhia, is a qualified Chartered Accountant and has done Diploma in Information Systems Audit from the Institute of Chartered Accountants of India. Mr. Hasmukh Dedhia has more than 40 years of expertise in statutory, internal & management audits of large listed entities and of Corporate Advisory services.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hasmukh Dedhia is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Hasmukh Dedhia is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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Annexure C

Sr. No.	Particulars	Description
a)	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Retirement on account of completion of second term of Mr. Dilip Khushalchand Gosar (DIN: 07514842) as Independent Director of the Company w.e.f closure of business hours on June 12, 2026.
b)	Date of appointment/re-appointment/cessation retirement (as applicable) & term of re-appointment	Retirement on account of completion of second term as Independent Director w.e.f. June 12, 2026 <u>Terms of Appointment:</u> Not applicable
c)	Brief profile (incase of appointment)	Not applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Not applicable

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