



To,

Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Sub: Appointment of Ms. Shivangi Dixit as Company Secretary and Compliance Officer.

Dear Sir/Ma'am

With reference to the abovementioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on 03rd August, 2026 have considered and approved the appointment of Ms. Shivangi Dixit (ACS 71527) as the Company Secretary and Compliance Officer, pursuant to Section 203 of Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company w.e.f 03rd August, 2026.

Thanking You.

Yours faithfully,
For Valplast Technologies Limited

Rajeev Tyagi
Director
DIN: 06787979

VALPLAST TECHNOLOGIES LIMITED

(Formerly Renesco India Private Limited)
Corporate Office: Unit No. 1109, 11th Floor, Tower-A,
Advant IT Park, Plot No.7, Sector 142, Noida-201305

Registered Office: Unit BH-1025, 10th Floor, Puri business Hub,
81 High Street Sector 81, Faridabad, Haryana-121004
Ph: 0129-2977000
Email: info@valplastindia.com Website: www.valplastech.com
CIN: U45400HR2014PLC094931



MSCB-121



**BREIF PROFILE OF THE COMPANY SECRETARY/ COMPLIANCE OFFICER
CS SHIVANGI DIXIT**

Ms. Shivangi Dixit (ACS 71527), aged about 28 years, is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Laws (LL.B.) degree. She has been appointed as the Company Secretary and Compliance Officer of the Company with effect from **03rd August, 2026** and shall be responsible for ensuring compliance with the provisions of the Companies Act, 2013, applicable SEBI Regulations, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards, and other applicable statutory and regulatory requirements as may be applicable to the Company from time to time.

Further, CS Shivangi Dixit is not related with any of the Directors or Key Managerial Persons or Promoters of the Company.

Kindly take same on your records.

Thanking You.

Yours faithfully,

For Valplast Technologies Limited

Rajeev Tyagi

Director

DIN: 06787979

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