

21-09-2026

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- Appointment of CFO
Ref: Scrip Code 531287

We hereby inform you that the Board of Directors have at their meeting held today, i.e. 21st September, 2026, inter-alia, considered and approved, the following business:

- 1) Appointment of Chief Financial Officer of the Company at its meeting held on 21st September 2026,

The Board of Directors of the Company appointed Mr. R. Balaji Ramanujam, FCA (M. No.206288) as the Chief Financial Officer of the Company with immediate effect. The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure – I.

- 2) Authorization of Key Managerial Persons for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s):

Pursuant to regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that following persons of the Company are authorised for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s) with immediate effect:

S.No.	Name of the KMP	Designation	Contact Details
1	Mr. Arihant Parakh	Managing Director	Dadha Chambers, 4 th floor, 250, Avvai Shanmugam Salai, Royapettah, Chennai-600014. Telephone: 044-43404340 Email id: contact@nationalgroup.in
2	Mr. R. Balaji Ramanujam	Chief Financial Officer	



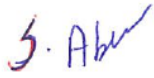
Regd. Office: Dadha Chambers, 4th Floor, New No. 250, Old No. 268, Avvai Shanmugam Salai,
Royapettah, Chennai - 600014. Phone : 044 4340 4340
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

The Board Meeting commenced at 5.30 p.m. and concluded at 6.10 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For National Plastic Technologies Limited



S. Abishek
Company Secretary
A23535



Encl: as above

Annexure I:

Details required as per SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

S. No.	Particulars	Appointment of Chief Financial Officer
	Name:	Mr. R. Balaji Ramanujam
1	Reason for the change viz, appointment, cessation, resignation, removal, death or otherwise.	Appointment as Chief Financial Officer of the Company.
2	Date of appointment & term of appointment	Appointment made with immediate effect (w.e.f.21.09.2026). Term: Full-time employment, governed by the standard policies and service rules of the Company.
3	Brief Profile (in case of appointment)	Mr. R. Balaji Ramanujam is a Chartered Accountant with over 25 years of professional experience in finance, strategic planning, business finance, financial reporting, taxation, compliance, internal controls and commercial operations, with extensive experience in large multinational manufacturing organizations. He has spent more than 15 years with Schwing Stetter India Private Limited, a wholly owned subsidiary of the Schwing Group, Germany, where he handled senior finance responsibilities and gained extensive exposure to MNC finance practices, corporate governance, financial planning and analysis, business strategy, management reporting and statutory and regulatory compliance.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

