

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

SCRIP Code: 544565
ISIN: INE0QP701017

Dear Sir/Madam,

Subject: Intimation regarding Resignation of Independent Director under Regulation 30 of the 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 ("SEBI LODR Regulations"), read with Schedule III, Part A, Para A(7B), we hereby inform you that **Mr. Yogesh Jadon (DIN: 09006941)** has resigned from the office of Independent Director of the Company vide his resignation letter dated 16th September, 2026, with effect from 24th September, 2026.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.
Kindly take the same on your record.

**Thanking you,
Yours faithfully**

**For and on behalf of
Valplast Technologies Limited**

Shivangi Dixit
Company Secretary & Compliance Officer
ACS 71527

We Do Challenging Jobs

Registered Office :
Unit BH-1025, 10th Floor,
Puri Business Hub, 81 High Street,
Sector 81, Faridabad, Haryana-121004

☎ : 0129 - 2977000
✉ : info@valplastindia.com

Corporate Office :
Unit No. 1109 11th Floor, Tower A,
Advant IT Park, Plot No. 7,
Sector 142, Expressway Noida - 121004

☎ : 0120 - 4889900
✉ : info@valplastindia.com

CIN : L45400HR2014PLC094931



Annexure – I

Disclosure required under Listing Regulations read with SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023, are as under:-

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to inability to devote adequate time to the affairs of the Company on account of pre-occupation with other professional commitments.
2.	Date of appointment/cessation (as applicable) & term of appointment	24-09-2026
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A

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CIN : L45400HR2014PLC094931



INTERCERT ACCREDITED
Management Systems
Certification Body
MSCB - 121

RESIGNATION LETTER

Date: 16th September, 2026

To,

The Board of Directors

Valplast Technologies Limited

Regd. Add: Unit BH-1025, 10th Floor, Puri Business Hub,
81 High Street, Sector 81, Faridabad, Haryana-121004, India

Subject: Resignation from the office of Independent Director of the Company

Dear Sir/Madam,

I, **Yogesh Jadon** (DIN: 09006941), hereby tender my resignation from the office of Independent Director of **Valplast Technologies Limited**, and from the membership/chairpersonship of all Committees of the Board and of any other position held by me in the Company by virtue of my directorship, with effect from **24th September, 2026**.

Reasons for resignation: Inability to devote adequate time to the affairs of the Company on account of pre-occupation with other professional commitments.

I hereby confirm that there is no other material reason for my resignation other than the reason stated above.

I place on record my sincere appreciation for the support extended to me by the Board of Directors, the management and the employees of the Company, and I wish the Company continued growth and success in the years ahead.

Kindly take this resignation on record and arrange to make the requisite intimations and disclosures to the Stock Exchanges and to the Registrar of Companies, and to issue me an acknowledgement of the same.

Thanking you,

Yours faithfully,



Yogesh Jadon
Independent Director
DIN: 09006941