

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
Ref: Scrip Code 531287

We hereby inform you that the Company's Annual General Meeting was held today i.e. 21-09-2026 at 10.15 a.m. at the Arihanth Hall, Madras Hotel Ashoka, Egmore, Chennai-600008 and the shareholders have, inter-alia, approved, the following business:

1. Reappointment of Shri. Sudershan Parakh, Director (DIN:01161124) who retires by rotation at this Annual General Meeting and being eligible offered himself for reappointment. The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as "Annexure A".
2. Re-appointment of C A Patel & Associates (FRN: 0014055S) as the statutory auditor of the Company for five years from the conclusion of 37th AGM till the conclusion of 42nd AGM (from FY 2026-27 to FY 2030-31), at the Annual General Meeting. The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as "Annexure A".
3. Reappointment of Mr. Arihant Parakh as Managing Director (DIN:07933966) for a further period of 3 years w.e.f. 25.09.2026 upto 24.09.2029 along with his remuneration, The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as "Annexure A".

This is for your information and record.

Yours faithfully,
For National Plastic Technologies Limited



S. Abishek
Company Secretary (A23535)
Encl: as above

Annexure A:

Information as per Regulations 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular

Reappointment of Mr. Sudershan Parakh as Director:

S. No.	Particulars	Reappointment of Director
	Name:	Mr. Sudershan Parakh (DIN:01161124)
1	Reason for change viz.	Reappointment of Mr. Sudershan Parakh as Director who is liable to retire by rotation
2	Date of appointment & term	w.e.f. 21.09.2026 (24 months)
3	Brief Profile (in case of appointment)	Mr Sudershan Parakh is a Graduate in Commerce and has undergone technical training in plastics at Central Institute of Plastics Engineering & Technology, Guindy. He is the Chairman of National Polyplast (I) Pvt Ltd. He has about 40 years of experience and is thorough with all facets of management viz., Finance, Marketing, Production, Materials, Personnel, etc.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Sudershan Parakh, Director is the father of Mr. Arihant Parakh, Managing Director and Mr. Alok Parakh, Director.

Reappointment of Statutory Auditor:

S. No.	Particulars	Reappointment of Statutory Auditor
	Name:	M/s. C A Patel & Associates (Statutory Auditor)
1	Reason for Change	Re-appointment of M/s. C A Patel & Associates, bearing FRN: 0014055S, as the Statutory Auditor of the Company and availing non-audit services.
2	Date of appointment & term of appointment	Date of appointment: reappointment of M/s. C A Patel & Associates as the Statutory Auditor of the Company for a period of 5 years from the conclusion of 37 th AGM till the conclusion of 42 nd AGM. Term of appointment: For five consecutive years commencing from FY 2026-27 till FY 2030-31 (i.e. from conclusion of AGM 2026 till conclusion of AGM 2031).
3	Brief Profile (in case of appointment)	C A Patel & Associates is a professional firm of Chartered Accountants specializing in Assurance, Audit, & Advisory services. The firm is led by three partners with complementary expertise in statutory audits, financial reporting, corporate assurance, risk



		advisory and financial consulting. The firm has experience working with clients across diverse sectors like manufacturing, Infrastructure, real-estate, etc.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

Reappointment of Mr. Arihant Parakh as Managing Director:

S. No.	Particulars	Reappointment of Managing Director
	Name:	Mr. Arihant Parakh (DIN:07933966)
1	Reason for change viz.	Reappointment of Mr. Arihant Parakh as Managing Director for a period of 3 years w.e.f. 25.09.2026, at AGM-2026
2	Date of appointment & term	w.e.f. 25.09.2026 for a period of 3 years (i.e. upto 24.09.2029)
3	Brief Profile (in case of appointment)	Mr. Arihant Parakh is a post graduate in commerce with PG Diploma in Financial Management from ISB, Hyderabad. He has over 20 years of experience in Plastic Industry He is looking after the operations and the financial management of the Company. He has been instrumental in bringing sharp focus on profitability to the Company over the past few years.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Arihant Parakh, Managing Director is the son of Mr. Sudershan Parakh, Director and brother of Mr. Alok Parakh, Director.

