HCP Plastene
Bulkpack Limited

Date: November 06, 2026

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 526717

Subject: Intimation regarding resignation from the position of Chief Financial Officer (CFO) by Managing Director under Regulation 30 of 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, we hereby inform you that **Mr. Prakash Hiralal Parekh, Managing Director** of the Company, has tendered his resignation from the additional responsibility of **Chief Financial Officer (CFO)** of the Company with effect from the close of business hours on November 06, 2026

It is hereby clarified that **Mr. Prakash Hiralal Parekh** shall continue to hold the office of Managing Director of the Company and his resignation is restricted only to the position of Chief Financial Officer. There is no change in his position as Managing Director or as a member of the Board of Directors of the Company.
The requisite details as prescribed under Regulation 30 read with Schedule III of the SEBI LODR Regulations and applicable SEBI circulars are enclosed as Annexure A.
You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For HCP PLASTENE BULKPACK LIMITED

Rishabh Kumar Jain

Digitally signed by Rishabh Kumar Jain
Date: 2026.11.06 18:10:18 +05'30'

Rishabh Kumar Jain
Company Secretary & Compliance Officer
M. No. F7271
Date: 06/11/2026
Place: Ahmedabad
Encl.: Annexure

HCP Plastene
Bulkpack Limited

Annexure A

Disclosures required under Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of the events	Information on the events
1	Name of Director / KMP	Mr. Prakash Hiralal Parekh
2	Reason for Change (viz. ~~appointment~~, resignation~~, removal, death or otherwise~~)	Mr. Prakash Hiralal Parekh has resigned from the post of Chief Financial Officer w.e.f. 6th November, 2026 for personal reason
3.	Date of ~~appointment/~~cessation (as applicable) ~~& term of appointment~~	6th November, 2026
4.	Brief Profile (in case of appointment)	NA
5.	The disclosure of relationships between director (in case of appointment of a director).	NA
5.	Resignation letter	Attached

Rishabh Kumar Jain

Digitally signed by Rishabh Kumar Jain
Date: 2026.11.06 18:10:34 +05'30'

Date: 6th November, 2026

To,
The Board of Directors
HCP Plastene Bulkpack Limited
H.B. Jirawala House, 13, Navbharat Soc.,
Opp. Panchshil Busstop, Usmanpura,
Ahmedabad, Gujarat- 380013

Subject: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir(s),

I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of HCP Plastene Bulkpack Limited with effect from the close of business hours on 6th November, 2026.

However, I wish to clarify that my resignation is restricted only to the position of Chief Financial Officer (CFO), and I shall continue to hold the office of Managing Director of the Company with all existing rights, responsibilities and obligations attached thereto.

I request the Board of Directors to take note of my resignation from the position of CFO and relieve me from the responsibilities associated with the said position.

I thank the Board and the management for their cooperation and support.

Thanking you,

Yours faithfully,



Prakash Hiralal Parekh
Managing Director & CFO
DIN: 00158264