



**Date: 22<sup>nd</sup> October, 2024**

**The Manager,  
BSE SME Platform  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: bsesme.info@bseindia.com**

**BSE Scrip code: 544035**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mrs. Sujathaa Mehta (DIN: 06822171) Non-Executive Director of Company vide his resignation letter dated October 21, 2024, has resigned from the Board of the Company with immediate effect, due to personal reasons.

The Company has accepted her resignation and they shall be relieved from their responsibility w.e.f. October 21, 2024.

The above is for your information and records.

Yours Faithfully

**For SWASHTHIK PLASCON LIMITED**

**MAHENDRAKUMAR GAUTAM  
MANAGING DIRECTOR  
DIN: 10314526**

Encl: as above

**Swashtik Plascon Ltd.**

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry ☎ 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com



### Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. resignation;	Mrs. Sujathaa Mehta (DIN: 06822171) Non-Executive Director of the Company, has resigned from the Board of the Company with immediate effect, due to personal reasons.
2	Date of cessation (as applicable)	21 <sup>st</sup> October, 2024
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not applicable

**For SWASHTHIK PLASCON LIMITED**

**MAHENDRAKUMAR GAUTAM**  
**MANAGING DIRECTOR**  
**DIN: 10314526**

**Swashtik Plascon Ltd.**

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry ☎ 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com

21-10-2024

From,  
Sujathaa Mehta

To,  
Board of Directors  
Swashtik Plascon Ltd  
No. A75 - A76, PIPDIC ELECTRONIC PARK,  
THRIUBUVANAI, MANNADIPET COMMUNE,  
Pondicherry, India - 605107.

Dear Members of the Board,

I am writing to formally notify you of my resignation as a Director of Swashtik Plascon Ltd, effective today (21-10-2024).

It has been a privilege to serve on the Board of Directors and to contribute to the growth and success of the company over the past years. However, after careful consideration, I have decided to step down from my position due to personal reasons.

I would like to take this opportunity to express my gratitude to the Board, the management team, and the entire staff for their support and collaboration during my tenure.

Thank you once again for the opportunity to serve as a director. I wish the company and the Board continued success.

Sincerely,



Sujathaa Mehta  
Director  
Swashtik Plascon Ltd