

MPL PLASTICS LIMITED

CIN No. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio,
Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane - 401 104

Tel. : 2845 5450 / 2845 8967 • E-mail : mplho@mplindia.in • Website : www.mplindia.in

Date: 14th May, 2024

To,
Department of Corporate Services,
BSE Limited, P. J. Towers,
Dalal Street, Fort, Mumbai 400001

SCRIP CODE: 526143

Subject :- Disclosure under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Mrs. Vishaka Jain was duly appointed as Company Secretary and Compliance Officer of MPL Plastics Limited ("the Company") by the Board of Directors of the Company at their meeting held on Friday, March 24, 2024. The Board meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MPL Plastics Limited



MILAN BHOGILAL BHAYA
Chief Financial Officer