

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: 12th June, 2024

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

SCRIP CODE: 526143

Subject :- Response in connection with discrepancy raised by BSE on May 25, 2024 regarding Disclosure under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 made on May 24, 2024 for appointment of Company Secretary and Compliance Officer of the MPL Plastics Limited.

Dear Sir/Madam,

In response to the discrepancy raised in the email dated May 25, 2024, regarding the disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, made on May 24, 2024, regarding the appointment of the Company Secretary and Compliance Officer of MPL Plastics Limited ("the Company"), we are submitting the revised announcement.

Mrs. Vishaka Jain has been appointed as the Company Secretary and Compliance Officer of the Company by the Board of Directors 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., and intimation of the same was duly made within 30 minutes of the conclusion of the Board meeting.

Details about the above appointment are attached as **Annexure-I** to this announcement.

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

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ANNEXURE - I

Disclosure of information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name of the Company Secretary and Compliance Officer	Mrs. Vishaka Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Earlier Compliance Officer Mrs. Vishaka Jain resigned w.e.f. 31.12.2023 as she was unable to perform as Compliance Officer due to her personal reasons. As a Listed Company, it is required to appointment a Compliance Officer, Mrs. Vishaka Jain was re-appointed w.e.f. May 24, 2024
Date of Appointment	May 24, 2024
Terms of Appointment	Mrs. Vishaka Jain was appointed as Company Secretary and Compliance Officer of the Company to perform her functions and duties as per the Companies Act, 2023 and rules made thereunder, SEBI (LODR) Regulations, 2015 and other applicable laws to the Company.
Brief Profile	Mrs. Vishaka Jain is a Member of Institute of Company Secretaries of India (ICSI) and holds Degree of Bachelor of Commerce (B.Com). Further, she has a good academic skills and experiences in various companies and firms.
Disclosure of relationship between Directors (in case of appointment as a Director)	Not applicable.

Yours faithfully,

For MPL Plastics Limited



MILAN BHOGILAL BHAYA
Chief Financial Officer