

Date: 10<sup>th</sup>October, 2024

To,  
The Corporate Relations Department,  
BSE Limited,  
25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 530921

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

Dear Sir / Ma'am,

Pursuant to Regulation 06 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors at their Meeting held on 10<sup>th</sup> October, 2024, has approved the appointment of Ms. Neha Agrawal as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 11<sup>th</sup> October, 2024.

Accordingly, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is attached herewith as "Annexure I".

Kindly take the above on record.

Thanking you,  
Yours Faithfully,

**For Integrated Thermoplastics Ltd.**

**VYDANA  
VENKATA  
RAO**

Company registered in Hyderabad, India  
DN: C=IN, PostalCode=500085, S=ANDHRA  
PRADESH, STREET=1246174 VENKATADRI  
BLOCK FNO 113 SEVENHILLS  
APARTMENTHYDERABADKUKATPALLYNIZAMPE  
T ROAD 500085, L=HYDERABAD, O=Personal,  
T=1935,  
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Phone=11602ac75887e5a8411bf94d845f39f6ef59d  
fba27e97a70294533769cb7f33,  
E=VYDANA71@GMAIL.COM, CN=VYDANA  
VENKATA RAO  
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Date: 2024.10.11 12:02:55

**Vydana Venkata Rao  
Chief Financial Officer**

**Annexure- I**

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr No	Particulars	Details
01	Name	Neha Agrawal
02	Date of Birth	06/04/1989
03	Qualifications	Company Secretary
04	Occupation	Service
05	BriefProfile	Neha Agrawal is qualified Company Secretary having 10 Years' Experience in Secretarial Field.
06	Reason of Change	Appointment
07	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 10 <sup>th</sup> October, 2024 has appointed Neha Agrawal as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 11 <sup>th</sup> October, 2024.
08	Disclosure of Relationship between Directors	Neha Agrawal is not related with any Director of the Company.

To,  
The Listing Department,  
Bombay Stock Exchange (BSE) Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Date: 18<sup>th</sup> October, 2024

**Scrip Code: 530921**

**Subject: Clarification Regarding Non-Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 for CS Appointment Intimation**

Dear Sir/Madam,

With reference to our earlier intimation dated 14th October 2024, we wish to inform you that our company, Integrated Thermoplastics Limited, has been in the process of relisting its equity shares and addressing all pending non-compliances in accordance with regulatory requirements.

During this transition, we regret to inform you that due to an oversight, the intimation regarding the appointment of our Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was inadvertently not submitted within the stipulated 24 hours.

We sincerely apologize for this lapse. We assure you that this non-compliance was purely inadvertent and unintentional. The company has since taken corrective measures to ensure that all necessary disclosures and compliances are promptly met going forward.

We have now submitted the requisite details regarding the appointment of the Company Secretary, and we remain committed to maintaining full compliance with all applicable regulations.

We request you to kindly take this into consideration and condone the delay. We assure you of our continued commitment to fulfilling all listing obligations promptly and diligently.

Thank you for your understanding and support.

Yours faithfully,

**For Integrated Thermoplastics Limited,**

**VYDANA  
VENKATA  
RAO**

Digitally signed by VYDANA VENKATA RAO  
DN: C=IN, PostalCode=500085, S=ANDHRA  
PRADESH, STREET=1246174 VENKATADRI  
BLOCK FNO 113 SEVENHILLS  
APARTMENTHYDERABADKUKATPALLYNIZAMPET  
ROAD 500085, L=HYDERABAD, O=Personal,  
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Phone=+1f02ac75887e5a941110c94d945f39f6e159db  
ca27ee7a73cb43a3756cb733,  
E=VYDANA71@GMAIL.COM, CN=VYDANA  
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Date: 2024.10.18 12:54:03

**Vydana Venkata Rao  
Chief Financial Officer**