

22.11.2024

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Announcement under regulation 30 of SEBI LODR Regulations-Intimation of fine

Pursuant to regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following action have been taken by Bombay Stock Exchange Ltd (BSE) vide their email dt. 21.11.2024:

Name of the authority	Nature and details of the action taken	Date of receipt of the communication	Details of non-compliance	Impact on financial/operations
BSE	Imposition of total fine of Rs.2 lakhs plus GST for Non-appointment of Chairman of the Board and its consequences	22-11-2024	Non-appointment of Chairman/Chairperson of the Board for the quarter ended 30.9.2024 (from 01.07.2024 till 09.08.2024). Regulation 17(1) of SEBI (LODR) Regulations.	No Impact as the amount is insignificant and the company expects to get waiver of the amount.

However, the company wishes to state that Mr.Sudhir K Patel (DIN:00943032) was the chairman of the Board until 23.09.2024 and thereafter Mr. Hemant Chordia (DIN:00247225) was appointed as Chairman of the Board w.e.f. 24.09.2024. Hence, the company is in compliance with the provisions of Regulations 17(1) of SEBI (LODR) Regulations, 2015 and has decided to apply for waiver of fine with BSE Ltd.

This is for your information and record.

Yours Truly,
For National Plastic Technologies Limited


Abishek S
Company Secretary
A23535

