JOLLY PLASTIC INDUSTRIES LIMITED

Corporate Office: S-524, F/F, School Block Vikas Marg, Shakarpur Delhi-110092 CIN NO: L70100GJ1981PLC004932 Email: jollyplasindltd@gmail.com Website: jollyplasticindustriesltd.in Ph: 011-35000735

To

Date: 30.08.2024

Department of Listing Compliances BSE LIMITED 25th Floor PJ Tower Dalal Street Mumbai-400001

Scrip Code: 507968

Sub: RESIGNATION OF CS CUM COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that CS Reema having membership as A65139 has resigned from the post of company secretary cum compliance officer w.e.f 29/08/2024.

Kindly take the above information on records.

Thanking You

For Jolly Plastic Industries Limited

ATUL KUMARAGARWAL (Director) DIN: 00022779

Encl: As above

Date: 29/08/2024

To,

Board of Directors, JOLLY PLASTIC INDS LIMITED S-524, F/F, School Block Vikas Marg, Shakarpur Delhi, India, 110092 CIN: L70100GJ1981PLC004932

Sub: Resignation from the post of company secretary cum compliance officer

Dear sir,

Please accept this letter as formal notice of my resignation from my position company secretary cum compliance officer at Jolly Plastic Inds Limited w.e.f. 29/08/2024.

I appreciate the opportunities I have had while working at Jolly Plastic Inds Limited, and I am grateful for the experience and skills I have gained. However, I have decided that it is time for me to move on and explore new opportunities.

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Reema Company secretary M.No : A 65139