



## **NATIONAL PLASTIC INDUSTRIES LIMITED**

**Regd. Office:** Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle East, Mumbai- 400057.  
Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: info@nationalplastic.com | Website : www.nationalplastic.com  
CIN: L25200MH1987PLC044707

**August 12, 2024**

To  
**BSE Limited**  
P.J Towers,  
Dalal Street  
Mumbai – 400 001.

Dear Sirs,

**Sub.: Change in Directorate**

Scrip Code – **526616**

Scrip ID – **NATPLAS**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors ('Board') of National Plastic Industries Limited ('the Company') has today, i.e., August 12, 2024 unanimously approved the Re-appointment of Mr. Bimal Jasantlal Parekh (DIN: 00070178) as an Independent Director effective November 11, 2024 to hold office or his second term till November 10, 2029 subject to the approval of the shareholders of the Company through postal ballot.

There are no inter-se relations between Mr. Parekh and the other members of the Board. Further, he is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. The details in respect of Mr. Bimal Jasantlal Parekh are enclosed herewith in **Annexure A**.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For **NATIONAL PLASTIC INDUSTRIES LIMITED**



**AMIT V. JAIN**  
**COMPANY SECRETARY**  
eCSIN: EA060998B000079929



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### **Annexure A**

**Details pertaining to the Re-appointment of Mr. Bimal Jasvantlal Parekh as a Non-Executive Independent Director of the Company are given below:**

| <b>Sr. No.</b> | <b>Particulars</b>                            | <b>Details</b>   |
|----------------|---|--|
| 1              | Reason for change viz. Re-appointment, etc.   | Re-appointment as Non-Executive Independent Director   |
| 2              | Date of appointment & term of appointment     | Re-appointment as an Independent Director for a second consecutive term commencing from November 11, 2024 up to November 10, 2029, not liable to retire by rotation.   |
| 3              | Brief Profile                                 | 34 years of experience in Equity Broking, Investment Management and Corporate Finance related activities and possesses invaluable experience in broking house operations, right from marketing to business development and servicing of high net worth individuals and institutional investors |
| 4              | Disclosure of relationships between directors | There are no inter-se relations between Dr. Mande and the other members of the Board.  |