



Date: 30th August, 2024

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Ref: Scrip Code: 524046 / ISIN: INE704F01018

Dear Sir,

The Board of Directors of the Company, in their meeting held today, inter alia considered and approved the following;

1. Director's Report, Management Discussion and Analysis Report for the Financial Year Ended March 31, 2024.
2. Resignation of Mr. Timir Shah (DIN 00185268) as an Independent Director of the Company w.e.f. August 30, 2024.
3. The appointment of Ms. Komal Balasaheb Bamdale (DIN 10720069) as an additional Director (Non-Executive Non-Independent Director) of the Company w.e.f. August 30, 2024.
4. The appointment of Mr. Vijay Mukesh Thakkar (DIN 10227101) as an Additional Independent Director of the Company, for a period of 5 (five) consecutive years w.e.f August 30, 2024, subject to approval of shareholders at the Annual General Meeting of the Company.
5. Approval of divestment of its Advances of Rs. 3,98,77,430 (Indian Rupees Three Crores Ninety Eight Lacs Seventy Seven Thousand Four Hundred Thirty Only) by way of Assignment Deed to Pet Stock Brokers Limited, which is related party to the Pet Plastics Limited for a consideration of Rs. 50,00,000 (Indian Rupees Fifty Lacs Only).



Tel.: 022 - 23615564
Email : petplasticslimited@gmail.com
Website : www.petplasticslimited.com
CIN : L25200MH1985PLC037217

Requisite details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexures A to C.

The meeting commenced at 2.30 p.m. and concluded on 4.30 p.m.

Kindly acknowledge the receipt and oblige.

For Pet Plastics Limited

Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)
Encl.: As above



Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure A

Name of the Director	Mr. Timir Shah
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Due to Pre-occupancy in other work
Date of appointment/re-appointment/cessation/ and terms of appointment/re-appointment	August 30, 2024
Brief Profile	N.A.
Relationships between Directors inter-se	N.A.

Annexure B

Name of the Appointee	Ms. Komal Balasaheb Bamdale
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/re-appointment/cessation/ and terms of appointment/re-appointment	August 30, 2024
Brief Profile	Ms. Komal is Graphic Designer and specialised in UI Designer. Excellent skills and Knowledge in the relevant field. She has completed her Final Year B.F.A in 2019-20.
Relationships between Directors inter-se	None to disclose
Information as required under Circular No LIST/COMP/14/2018- 19 dated June 20, 2018 issued by the BSE Limited	The Director is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.



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Annexure C

Name of the Appointee	Mr. Vijay Mukesh Thakkar
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/cessation/ and terms of appointment/ re-appointment	August 30, 2024
Brief Profile	Vijay Mukesh Thakkar is member of institutes of Company Secretaries of India and has completed Bachelor of Commerce from the University of Mumbai in the year 2014. He has vast experience in the field of Legal and Corporate Compliances. He brings to the Company his work experience in the field of corporate laws, securities laws & capital markets, and corporate governance to guide the Company towards development in the industry.
Relationships between Directors inter-se	None to disclose
Affirmation that Independent meets the meets the criteria of independence as prescribed under the Companies Act, 2013 & SEBI Listing Regulations.	The Director has provided a confirmation that he meets the criteria of independence as prescribed under the Companies Act, 2013 & SEBI Listing Regulations.
Information as required under Circular No LIST/COMP/14/2018- 19 dated June 20, 2018 issued by the BSE Limited	The Director is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.