



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office: Vilco Centre, 114 E, 4th Floor, Subhash Road, Opp. Garware, Vile Parle East, Mumbai- 400057.
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CIN: L25200MH1987PLC044707

August 1, 2024

To,
BSE Ltd.,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub: - **Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

We are please to inform you that, the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2024 at the Registered Office of the Company to inter alia:

- a) To consider, approve and take on record unaudited Financial Results for the quarter ended June 30, 2024.
- b) To consider and re-appoint Mr. Bimal Jasvantlal Parekh (DIN: 00070178) as Non-Executive Independent Director for second term of 5 years.
- c) To approval Postal Ballot notice

Further, as informed earlier, please note that the Trading Window of the Company shall continue to remain closed for all designated persons till 48 hours after the declaration of unaudited Financial Results for the quarter ended June 30, 2024 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above intimation on you records.

Thanking You,

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



AMIT VINAYBHAI JAIN
COMPANY SECRETARY
eCSIN: EA60998B000079929

Details of Director seeking re-appointment

Disclosures, as required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India, are as under:

Name of the Director	Mr. Bimal Jasvantlal Parekh
DIN	00070178
Designation	Non-Executive Independent Director
Age	62 years
Date of first appointment on the Board	November 12, 2019
Qualification	B. Com Graduate
Profile, Experience and Expertise in specific functional areas	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
Directorships held in other companies including equity listed companies and excluding foreign companies as on the date of this Notice.	Sunidhi Securities and Finance Limited
Memberships / Chairmanships of committees of other companies (excluding foreign companies) as on date of this Notice	Nil
Number of shares held in the Company	NIL
No. of meetings of the Board attended during the year	1 out of 1
Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company	None
Terms & conditions of the 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.
The remuneration last drawn by such person (if applicable)	FY 2023-24: 52,000
Details of Remuneration sought to be paid	Eligible for sitting fees as approved by the Board.
Resignation from Listed Entities in past three years	NIL