

Date: 10<sup>th</sup>October, 2024

To,  
The Corporate Relations Department,  
BSE Limited,  
25<sup>th</sup> Floor Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code: 530921

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Ma'am,

Pursuant to Regulation 06 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended time to time, we wish to inform you that the Board of Directors at their Meeting held on 10<sup>th</sup>October, 2024, has approved the appointment of Ms. Neha Agrawal as a Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 11<sup>th</sup>October, 2024.

Accordingly, the details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 is attached herewith as "Annexure I".

Kindly take the above on record.

Thanking you,  
Yours Faithfully,

**For Integrated Thermoplastics Ltd.**

**Vydana Venkata Rao**  
Chief Financial Officer

### Annexure- I

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer are as under:

Sr No	Particulars	Details
01	Name	Neha Agrawal
02	Date of Birth	06/04/1989
03	Qualifications	Company Secretary
04	Occupation	Service
05	BriefProfile	Neha Agrawal is qualified Company Secretary having 10 Years' Experience in Secretarial Field.
06	Reason of Change	Appointment
07	Date of Appointment/ Terms of Appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held on 10 <sup>th</sup> October, 2024 has appointed Neha Agrawal as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from 11 <sup>th</sup> October, 2024.
08	Disclosure of Relationship between Directors	Neha Agrawal is not related with any Director of the Company.