



2nd August, 2024

**The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com**

BSE Scrip code: 544035

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mrs. Kavitha Gulacha (DIN: 09274403) Non-Executive Independent Director of Company vide his resignation letter dated August 01, 2024, has resigned from the Board of the Company with immediate effect, on account to pre-occupation and other assignments.

It is also further informed that there is no other material reason for her resignation other than the reason mentioned above.

The Company has accepted her resignation and they shall be relieved from their responsibility w.e.f. August 01, 2024.

The above is for your information and records.

Yours Faithfully

For SWASHTHIK PLASCON LIMITED

**MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526**

Encl: as above

Swashtik Plascon Ltd.

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry (☎) 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com



Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. resignation;	Mrs. Kavitha Gulacha (DIN: 09274403) Independent Director of the Company, has resigned from the Board of the Company with immediate effect, on account to pre-occupation and other assignments.
2	Date of cessation (as applicable)	1 st August 2024
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Other Directorship and category	Tamilnadu State Transport Corporation (Kumbakonam) Limited – Director
6	Membership of Committees (Swashtik Plascon Limited)	1. Audit Committee 2. Stakeholders Relationship Committee 3. Nomination and Remuneration Committee
7	Membership of Committees of other Companies	NA
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The Independent director has confirmed that there are no other material reasons other than those provided.
9	As per the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 read with Para A Sub Para (7B) of Part A of Schedule III, the resignation letter of Non-Executive- Independent Director	Attached

For SWASHTHIK PLASCON LIMITED

MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526

Swashtik Plascon Ltd.

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A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry ☎ 0413-2640002.

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KAVITHA GULACHA

Door No. 141, Plot No. 12, 13 and 15, Bhomiya Kunj, Millenium Manthira, 5th Cross Street, Mangala Nagar, Porur, Tiruvallur, Tamilnadu-600116, India

Date: 01st August, 2024

To,
SWASHTHIK PLASCON LIMITED
CIN: U25209PY2011PLC002578
No. A75 - A76, Pipdic Electronic Park,
Thirubuvanai, Mannadipet Commune, Puducherry,
Pondicherry, India, 605107.

Subject: Resignation from Independent Director - Non Executive category in your company - Reg.

Respected Sir,

I hereby tender my resignation from the designation of Non-Executive Independent Director in your company due to my pre-occupation and other assignments.

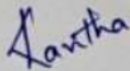
Further there is no other material reason of resignation other than the provided as mentioned above.

I request you to relieve me from my duties as Non-Executive Independent Director of the Company with immediate effect. Please file all the necessary forms with the Registrar of companies and inform the other required authorities including SEBI.

I take this opportunity to thank the Board of Directors for their support and co-operation during the tenure.

Kindly acknowledge my resignation.

Thanking you,
Yours Faithfully,



Kavitha Gulacha
Non-Executive Independent Director
Din: 09274403