

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: December 13, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

Sub: Re :Intimation for Resignation of Company Secretary and Compliance Officer

Further to our letter dated November 28, 2024, we wish to inform you that Ms. Ankita Bhanushali has been relieved from her services with effect from the close of working hours on December 13, 2024.

Further, during the Interim period, Mr. Manish Dedhia, Managing Director & CFO, is appointed as Authorized Signatory of the Company with immediate effect post the resignation of Compliance Officer, till such time the Board appoints the Company Secretary and Compliance Officer of the Company.

The details required pursuant to Regulation 30(6) read with Part A of Schedule III of the Listing Regulations, are enclosed herewith.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Jagdish Dedhia
Whole-Time Director

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12,24/15, 24/8B & 25/1,
Village-Talavali (Lohop) , Post: Majgaon,
Opp. Birla Carbon Ind.P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

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Annexure

Sr. No.	Particulars	Manish Dedhia
1	Reason for change	Pursuant to resignation of Ms. Ankita Bhanushali as the Company Secretary and Compliance officer, Mr. Manish Dedhia is Authorized Signatory of the Company.
2	Date of Appointment and Term of Appointment	With effect from the close of working hours of December 13, 2024, Mr. Manish Dedhia is Authorized Signatory of the Company till such time the Board appoints the Company Secretary and Compliance Officer of the Company.
3	Brief Profile	Mr. Manish Dedhia is one of the Promoters of the Company and is designated as Managing Director & CFO of the Company. He has more than two decades of experience in the plastic industry. He looks after overall finance and business development for the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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