

# Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

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

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CIN : L25111MH1988PLC048925



Date: November 10, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

Scrip Code : 540078

**Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and consequent to the Appointment of Ms. Ankita Bhanushali as the Company Secretary and Compliance Officer of the Company, we hereby provide the contact details of the following KMPs authorised for determining materiality of an event or information and making disclosures to the Stock Exchange under Regulation 30 of the Listing Regulations.

The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:-

Sr. No.	Name of the Key Managerial Personnel	Designation	Email IDs / Tel. No.
1.	Mr. Manish Dedhia	Managing Director & CFO	<a href="mailto:manish@mitsuchem.com">manish@mitsuchem.com</a> +91-22-25920055
2	Ms. Ankita Bhanushali	Company Secretary & Compliance Officer	<a href="mailto:investor@mitsuchem.com">investor@mitsuchem.com</a> +91-22-25920055

Kindly take the same on record.

Thanking you.

Yours truly,

**FOR MITSU CHEM PLAST LIMITED**

Manish Dedhia  
**Managing Director & CFO**

#### 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.

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