

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: May 4, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company today i.e. May 4, 2021, by means of Circular Resolution have approved the following:

1. Re-appointment of Mr. Dilip Gosar (DIN: 07514842), as an Independent Director of the Company for second term of five consecutive years w.e.f. June 13, 2021, subject to the approval of the Shareholders of the Company.
2. Appointment of Mr. Hasmukh Dedhia (DIN: 07510925) as Additional Independent Director of the Company w.e.f. June 1, 2021 to hold office upto the ensuing Annual General Meeting. The first term of Mr. Hasmukh Dedhia as an Independent Director will be w.e.f. June 1, 2021 for a tenure of five consecutive years, subject to the approval of the Shareholders of the Company.
3. Notice of Postal Ballot.

The details required pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, are enclosed herewith.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Company Secretary

Encl: as above

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, 24/88 & 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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Brief Profiles

Sr. No.	Particulars	Mr. Dilip Gosar	Mr. Hasmukh Dedhia
1	Reason for change	Re-appointment as Independent Director for a second term.	Appointment as an Additional Independent Director.
2	Date of Appointment and Term of Appointment	Re-appointment for a second term of 5 consecutive years w.e.f. June 13, 2021 subject to approval of Shareholders.	Appointment as an Additional Independent Director w.e.f. June 1, 2021 till the conclusion of ensuing Annual General Meeting and as an Independent Director subject to the approval of Shareholders for a term of five consecutive years w.e.f. June 1, 2021.
3	Brief Profile	Mr. Dilip Gosar, aged 53 years, is an Independent Director of the Company since June 13, 2016. He is a Fellow Member of Institute of Chartered Accountants of India. He has more than 30 years of experience in the areas of Accounting, Auditing, Advisory, Taxation, Business consultancy and a host of other value added financial and Legal consultancy.	Mr. Hasmukh Doshi, aged 65 years is a qualified Chartered Accountant and have done Diploma of Information Systems Auditor from the Institute of Chartered Accountants of India. He has around 40 years of expertise in handling Audits, Financial Due Diligence, Consultancy and Business Restructuring assignments and possess rich experience in the fields of Internal Auditing and control enhancement aspects.
4	Disclosure of relationships between directors	Not related to any of the Directors or Key Managerial Personnel of the Company.	Not related to any of the Directors or Key Managerial Personnel of the Company.

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Maharashtra.

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