

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: October 31, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Drishti Thakker has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company for growth opportunities with immediate effect. The Company has accepted her resignation and she shall cease to be the Company Secretary and Compliance Officer w.e.f. close of working hours of October 31, 2022.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange.

Further, during the Interim period, Mr. Manish Dedhia, Managing Director & CFO, is appointed as Interim Compliance Officer 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	Mr. Manish Dedhia
1	Reason for change	Pursuant to resignation of Ms. Drishti Thakker as the Company Secretary and Compliance officer, Mr. Manish Dedhia is appointed as Interim Compliance Officer of the Company.
2	Date of Appointment and Term of Appointment	With effect from the close of working hours of October 31, 2022, Mr. Manish Dedhia is appointed as Interim Compliance Officer 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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