

July 01, 2024

To,  
**Department of Corporate Services**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

To,  
**Corporate Relation Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Re. : **Scrip Code : 523648**

Re. : **Stock Code : PLASTIBLEN**

Sub.: **Intimation of appointment of Additional Director (Non-Executive Independent)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we would like to inform you that the Board of Directors of the Company, by way of circular resolution passed today i.e. July 01, 2024, on recommendation of the Nomination and Remuneration Committee, approved the Appointment of Shri Dharmendra Kantilal Gandhi (DIN: 01254714) as an Additional Director in the category of Non-Executive Independent Director with effect from July 01, 2024, for a term of five consecutive years, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting. Based on the affirmation given by Shri Dharmendra Kantilal Gandhi, he is not debarred from holding office as a Director by SEBI/Ministry of Corporate Affairs or any such statutory authority.

The necessary information as required in terms of Regulation 30 of Listing Regulations read with SEBI Circular dated July 11, 2023, is enclosed herewith as **Annexure A.**

This is for your information and records.

Thanking you,

Yours truly,  
For **Plastiblends India Limited**

**Himanshu Mhatre**  
Company Secretary

**HEAD OFFICE**

**Plastiblends India Limited**, Fortune Terraces, A-Wing, 10<sup>th</sup> Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053, India.  
Tel.: +91-22-67205200 Fax: +91-22-2673 6808 [pbi@kolsitegroup.com](mailto:pbi@kolsitegroup.com) | [www.plastiblends.com](http://www.plastiblends.com) CIN:- L25200MH1991PLC059943

**Daman**  
Daman Industrial Estate,  
Kadaiya Village, Daman - 396 210 (U.T.)

**Palsana**  
Block No. 18-A, 15, Makhinga,  
Palsana, Surat, Gujarat - 394 315

**Roorkee**  
Khasara No. 216, Village Raipur,  
Pargana : Bhagwanpur, Tehsil : Roorkee,  
Dist. Haridwar, Uttarakhand - 247 661

### Annexure A

Mr. Dharmendra Kantilal Gandhi – Appointed as Additional Director in the category of Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1.	<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.</b>	Appointment as an Additional Director in the category of Non-Executive Independent Director.
2.	<b>Date of appointment / re-appointment / cessation ( as applicable &amp; term of appointment / re-appointment;</b>	Appointed w.e.f. July 01, 2024 for a term of five consecutive years, not liable to retire by rotation subject to approval of shareholders of the Company.
3.	<b>Brief Profile (in case of appointment)</b>	<p>Shri Dharmendra Kantilal Gandhi is the Managing Director of Mutual Automotive Pvt Ltd. He co-founded Mutual Group along with his uncle &amp; mentor late Shri Jayantilal Gandhi. He created an internationally recognized Company that provides the industry with innovative state-of-the-art manufacturing solutions in engineered polymer-based components, cutting edge technology systems and related services that are at global quality standards.</p> <p>With over 4 decades of experience, he has played a vital role in identifying and installing the latest machine technology in the Indian polymer industry. His vision is to provide the industry with continuous revolutionary solutions while conserving the environment and energy.</p> <p>He plays an active role in the polymer fraternity and has been the President of the Organization of Plastic Processors of India from 2018-2020 and currently serves as an executive committee member. He is currently the treasurer of the Plast India Foundation.</p>

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		He strongly believes in devoting time for crucial social causes and is presently the Vice President of Shree Nagher Samaj where he has supported the building of schools and hospitals. He also serves as a trustee on many organizations like the Vision Foundation of India (Mumbai), SGVP – Gurukul and Hospitals (Ahmedabad) & Mehta Hospital (UNA, Gujarat).
4.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Nil

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#### Daman

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