

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: June 06, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Scrip Code : 540078

Dear Sir/Madam,

Sub: Intimation-Appointment of the Internal Auditor of the Company for the Financial Year 2024-25.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Audit committee and Board of Directors of our Company at their respective meetings held today i.e. Thursday June 6, 2024 have, inter alia, considered and approved the following:

1. Appointment of M/s. InCorp Advisory Services Private Limited as Internal Auditors for FY 2024-25 w.e.f. June 6, 2024.

The requisite disclosure as required under regulation 30 read with clause 7 of para A of Part A of Schedule III of the Listing Regulations and, SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

We wish to inform you that the Board Meeting commenced today at 5.30 P.M. and concluded at 6.30 P.M.

Kindly take the same on record.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Ankita Bhanushali
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, 24/8B & 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 – A

Details with respect to appointment of Internal Auditor of the Company as required under regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details
1.	Name of the Company	Mitsu Chem Plast Limited
2.	Name of Auditor	M/s. InCorp Advisory Services Private Limited
3.	Reasons for change viz., appointment, resignation, removal, death or otherwise	Appointment: to comply with the provisions of the Companies Act 2013
4.	Date of appointment & terms of appointment	Date of Appointment: w.e.f. June 06,2024 M/s. InCorp Advisory Services Private Limited appointed as Internal Auditor of the Company for the Financial year 2024-25
5.	Brief profile	Founded in 2019, InCorp India operates as part of the InCorp Global Group, a leading corporate service provider headquartered in Singapore. Our global team comprises of over 1500 professionals across a wide network of strategic locations including Singapore, Australia, Hong Kong, India, Indonesia, Malaysia, Philippines and Vietnam. At InCorp India, we assist clients in navigating challenges by offering a full range of corporate services such as India Entry, Risk Assurance, Debt & Equity Funding, GIFT City Services, ESG & Sustainability, Taxation, Business Advisory, Outsourcing and Corporate Recovery. InCorp India is headquartered in Mumbai and employs between 200 and 500 professionals, including Chartered Accountants, Company Secretaries, MBAs, and lawyers. The firm aims to leverage its extensive regional expertise and resources to serve clients across various sectors seamlessly.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Manufacturing Units

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