



Tel: 022-23615564

Email: petplasticlimited@gmail.com

Website: www.petplasticlimited.com

CIN: L25200MH1985PLC037217

Date: March 13, 2025

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Ref: Scrip Code: 524046 / ISIN: INE704F01018

Dear Sir,

The Board of Directors of the Company, in their meeting held today, inter alia considered and approved the following;

1. The appointment of Mr. Santosh Shahadeo Unmegh (DIN 10985200) as an Additional Independent Director of the Company, for a period of 5 (five) consecutive years w.e.f March 12, 2025, subject to approval of shareholders at the Annual General Meeting of the Company.

Requisite details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexures A

The meeting commenced at 4.00 p.m. and concluded on 4.30 p.m.

Kindly acknowledge the receipt and oblige.

For Pet Plastics Limited

A handwritten signature in blue ink, appearing to read 'Ritesh', is written over the printed name.

Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)



Encl.: As above



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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure A

Name of the Appointee	Mr. Santosh Shahadeo Unmegh
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment/cessation/ and terms of appointment/ re-appointment	March 12, 2025
Brief Profile	Santosh Shahadeo Unmegh has completed Bachelor of Commerce from the Ahmednagar (Pune University). He has more than 24 years proven work experience, domain knowledge in Accounting & Taxation. He is Currently working as Consultant in Taxation, Accounting and practical work in GST registration, monthly and yearly returns filling of various individuals and companies.
Relationships between Directors inter-se	None of the Directors are related to any other Director on the Board.
Affirmation that Independent meets the criteria of independence as prescribed under the Companies Act, 2013 & SEBI Listing Regulations.	The Director has provided a confirmation that he meets the criteria of independence as prescribed under the Companies Act, 2013 & SEBI Listing Regulations.
Information as required under Circular No LIST/COMP/14/2018- 19 dated June 20, 2018 issued by the BSE Limited	The Director is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.