NATIONAL
PLASTIC TECHNOLOGIES LTD.

Regd. Office: Dadha Chambers, 4th Floor, New No. 250, Old No. 268, Avvai Shanmugam Salai,
Royapettah, Chennai - 600014. Phone : 044 4340 4340
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

05-11-2026

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Disclosure u/r 30 of SEBI (LODR) Regulations, 2015- Appointment of ~~CFO~~ Company Secretary
Ref: Scrip Code 531287

We hereby inform you that the Board of Directors have at their meeting held today, i.e. 5th November 2026, inter-alia, considered and approved the following business:

1) **Appointment of Company Secretary of the Company at its meeting held on 5th November 2026:**
The Board of Directors of the Company appointed Miss Priya Gupta, ACS (M. No. A55884) as the Company Secretary & Compliance Officer of the Company with immediate effect. The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure – I.

2) **Authorization of Key Managerial Persons for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s):**
Pursuant to regulation 30(5) of the SEBI Listing Regulations, we wish to inform you that following persons of the Company are authorised for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s) with immediate effect:

S.No.	Name of the KMP	Designation	Contact Details
1	Mr. Arihant Parakh	Managing Director	Dadha Chambers, 4th floor, 250, Avvai Shanmugam Salai, Royapettah, Chennai-600014. Telephone: 044-43404340 Email id: contact@nationalgroup.in
2	Mr. R. Balaji Ramanujam	Chief Financial Officer	
3	Miss Priya Gupta	Company Secretary & Compliance Officer	

The Board Meeting commenced at 11.20 a.m. and concluded at 12.20 ~~a.m.~~ PM

Kindly take the same on record.

Thanking you,

Yours faithfully,
For National Plastic Technologies Limited

National Plastic Technologies Ltd

Priya Gupta
Company Secretary and Compliance Officer
Memb No.: A55884

Encl: as above

Annexure I:

Details required as per SEBI Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

S. No.	Particulars	Appointment of Company Secretary & Compliance Officer
	Name:	Miss Priya Gupta
1	Reason for the change viz, appointment, ~~cessation~~, ~~resignation, removal, death or otherwise~~.	Appointment as Company Secretary & Compliance Officer of the Company.
2	Date of appointment & term of appointment	Appointment made with immediate effect (w.e.f. 05.11.2026). Term: Full-time employment, governed by the standard policies and service rules of the Company.
3	Brief Profile (in case of appointment)	Miss Priya Gupta is a qualified Company Secretary with over 8 years of professional experience in corporate secretarial matters, corporate governance, legal and regulatory compliance, treasury and banking operations. She has extensive experience in handling Board and Committee matters, statutory filings, corporate documentation, banking and credit facilities, lender compliances, legal agreements and corporate affairs. Her expertise also includes compliance with the Companies Act, 2013, SEBI Regulations and other applicable laws, including listed company compliances, stock exchange disclosures and corporate governance requirements.
4	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable