



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. & Corporate Office : 213,214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai – 400069.
Tel. : 91-22-67669999 | Fax: 022-67669998 | E-Mail: info@nationalplastic.com | Website : www.nationalplastic.com
CIN: L25200MH1987PLC044707

May 16, 2023

To,
BSE Ltd.,
P.J. Tower,
Dalal Street, Fort, Mumbai –
400 001

Dear Sirs,

Sub: - **Intimation of Resignation Received from Mrs. Neeta K. Parekh (DIN: 00811690)**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Neeta K. Parekh (DIN: 00811690), Non-Executive Director has resigned from the Board of Directors w.e.f. close of business hours on May 15, 2023 dueto preoccupation with other work and assignments at this point of time. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed with this letter.

The list of Directors is also enclosed.

This is for your information and appropriate dissemination.

Thanking You,

Yours Faithfully,

For **NATIONAL PLASTIC INDUSTRIES LIMITED**

Jain Amit
Digitally signed by
Jain Amit
Vinaybhai
Date: 2023.05.16
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AMIT V. JAIN

COMPANY SECRETARY

eCSIN: EA60998B000079929



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LIST OF DIRECTORS OF NATIONAL PLASTIC INDUSTRIES LIMITED

DIN	Name	Designation
00432673	Paresh Vinod Parekh	Managing Director
00432734	Ketan Vinod Parekh	Joint Managing Director
06854020	Harsh Paresh Parekh	Whole Time Director
00338947	Rajeevrajan Shyamsunder Kapur	Independent Director
00070178	Bimal Jasvantlal Parekh	Independent Director
06907588	Purnachandra Rao Dendukuri	Independent Director
02074877	Vipul Amul Desai	Independent Director

Jain Amit
Vinaybhai

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Jain Amit Vinaybhai
Date: 2023.05.16
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Annexure –A

Resignation of Mrs. Neeta K. Parekh (DIN: 00811690) as a Non-Executive Director of the Company:

Name (DIN)	Neeta Ketan Parekh 00811690
Reason for Change	preoccupation with other work and assignments
Date of Resignation	15th May 2023
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	Enclosed

Names of the listed entities in which Mrs. Neeta Ketan Parekh holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of Listed Entity	Category of Directorship	Membership of Committee
1.	National Plastic Industries Limited	Non- Executive Director	Nomination and Remuneration Committee (Member)

Mrs. Neeta K. Parekh automatically ceased to be Member of Nomination and Remuneration Committee w.e.f. 15th May 2023.

Jain Amit
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Jain Amit Vinaybhai
Date: 2023.05.16
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NEETA KETAN PAREKH

Date: 15th May 2023

To,
The Chairman & Board of Directors of
NATIONAL PLASTIC INDUSTRIES LIMITED
Andheri East, Mumbai – 69

Sub: Resignation from the post of Non-Executive Director

Dear Board Members,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the Company with immediate effect.

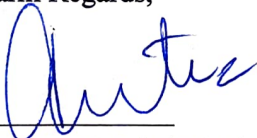
I thank to the Board members and all the Senior staff for their cooperation during my tenure.

National Plastic has a strong board today and wish they achieve better results.


Thanking you also for the trust & faith imposed in me.

Best Wishes for a successful future for the Company & all its stakeholders.

Warm Regards,



NEETA K. PAREKH
DIRECTOR
DIN: 00811690



Received &
Accepted.



15th May 2023