



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office - 213, 214 & 215, Second Floor, Hub Town Solaries, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.
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CIN: L25200MH1987PLC044707

May 28, 2022

To
Corporate Relationship Department
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400 001.

Dear Sirs,

Sub.: Intimation on Re-appointment of Statutory Auditors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the stock exchange that in Board Meeting held on 28th May, 2022, the Board of Directors has appointed and recommend to members of the Company to re-appoint M/S R S Prabhu & Associates for another term of 5 years.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully,
For NATIONAL PLASTIC INDUSTRIES LIMITED

AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA60998B000079929

