



NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. & Corporate Office : 213,214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai – 400069.
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CIN: L25200MH1987PLC044707

May 26, 2023

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

Dear Sirs,

Sub: **-Intimation of Appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, the Board of Directors in its Meeting held today have appointed below directors:

- A) Mrs. Ranganayaki Rangachari (DIN: 10041730) is appointed as Additional Non-Executive Independent Director on the Board for a term of 5 consecutive years, subject to the approval of Shareholders/Members in ensuing Annual General Meeting w.e.f. 26th May 2023;
- B) Mr. Purnachandra Rao Dendukuri (DIN: 06907588) is being re-appointed as Independent Director for a term of 5 years, subject to the approval of Shareholders/Members in ensuing Annual General Meeting w.e.f. 26th May 2023;
- C) Mr. Mishaal Ketan Parekh (DIN: 09724558) is being appointed as Addition Director for a term of 5 years, subject to the approval of Shareholders/Members in ensuing Annual General Meeting w.e.f. 26th May 2023.

The necessary details as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 are enclosed herewith.

Kindly take the above intimation on you records.

Thanking You,

Yours Faithfully,
For **NATIONAL PLASTIC INDUSTRIES LIMITED**

AMIT V. JAIN
COMPANY SECRETARY
eCSIN: EA60998B000079929

Name of the Director	Mrs. Ranganayaki Rangachari	Mr. Mishaal K. Parekh	Mr. Purnachandra Rao Dendukuri
DIN	10041730	09724558	06907588
Date of Appointment	May 26, 2023	May 26, 2023	November 13, 2018
Date of Birth	May 30, 1976	June 28, 1998	December 8, 1957
Age	47 years	24 years	66 years
Qualification	B.Com, Chartered Accountants, Company Secretary, Cost and Management Accountants	Bachelor of Science in Industrial Systems Engineering from U.S.A.	Chartered Accountant, LL.B and B. Com
Expertise in specific functional areas	<p>She has vast and varied experience of more than 20 years as working India and China with very well know corporates like Oswal Group, RPG Foodworld, Elcome Group of Companies, General Atlantic Partners, ILX Media Group and EGS group.</p> <p>She is currently in Practice as a Partner in Ritu Ranganayaki & Co., Chartered Accountants in Navi Mumbai.</p>	<p>Expertise in Lean Operations, Systems Analysis, Six Sigma, Statistical Quality Control, Project Management, Human Factors Analysis, Supply Chain Design, Facilities Design, NX, Solid Works, Auto CAD, Arena Simulation, MATLAB, House of Quality, Injection Molding, MS Project, Asana.</p>	<p>Mr. Rao was associated with Corporation Bank around 40 years. Mr. Rao has wide experience in credit marketing and recovery and resolution process to restructure the borrower accounts.</p>
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	Nil	Nil	Nil
Memberships/Chairmanships of committees of other public companies	Nil	Nil	Nil
Number of shares held in the Company	Nil	4,56,480	Nil
Relationship, if any, with other Directors, Managers and Key Managerial Personnel	Nil	Mr. Ketan Parekh ,JMD is father of Mr. Mishaal Parekh, Mr. Paresh Parekh MD is elder brother of his father and Mr. Harsh Parekh, WTD is his bother. (Son of Mr. Paresh Parekh)	Nil
Details of last drawn remuneration	Nil	7,50,000	35,000
Number of Board Meetings held and attended during the year.	Nil	Nil	4