

NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Office - 213, 214 & 215, Second Floor, Hub Town Solaries, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069. Tel.: 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: nationalplastic.com CIN: L25200MH1987PLC044707

April 14, 2021

To.

Corporate Relationship Department Bombay Stock Exchange Ltd., Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001.

Sub.: Resignation of Key Managerial Personnel under Regulation 30 read with Part – A, Para – A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 526616

Scrip ID: NATPLAS

Dear Sir /Ma'am,

Pursuant to Regulation 30 read with Part – A, Para – A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that Ms. Mayuri Joshi, Company Secretary & Compliance Officer of the company has tendered her resignation due to personal reasons on March 16, 2021. The resignation has been accepted and she will be relieved from her services from closing of working hours of April 14, 2021.

Please take the same on record.

For National Plastic Industrial Limited

Ketan Parekh

Joint Managing Director

DIN: 00432734



