



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 18, 2023

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

Dear Sirs,

Sub: - **Intimation of Resignation Received from Mr. Rajeevrajan S. Kapur (DIN: 00338947)**

Scrip Code: **526616**

Scrip ID: **NATPLAS**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rajeevrajan S. Kapur (DIN: 00338947), Non-Executive Independent Director has resigned from the Board of Directors w.e.f. close of business hours on May 17, 2023 dueto his old age. 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
Vinaybhai Date: 2023.05.18
10:33:08 +05'30'

AMIT V. JAIN

COMPANY SECRETARY

eCSIN: EA60998B000079929



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

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
00070178	Bimal Jasvantlal Parekh	Independent Director
06907588	Purnachandra Rao Dendukuri	Independent Director
02074877	Vipul Amul Desai	Independent Director

Jain Amit
Vinaybhai

Digitally signed
by Jain Amit
Vinaybhai
Date: 2023.05.18
10:33:29 +05'30'



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

Annexure –A

Resignation of Mr. Rajeevrajan S. Kapur (DIN:00338947) as a Non-Executive Independent Director of the Company:

Name (DIN)	Rajeevrajan Shyamsunder Kapur 00338947
Reason for Change	Old Age
Date of Resignation	17th 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 Independent Director	-

Jain Amit
Vinaybhai

Digitally signed by
Jain Amit Vinaybhai
Date: 2023.05.18
10:33:45 +05'30'

RAJEEVRAJAN S. KAPUR

Date: 17th May 2023

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

Sub: Resignation from the post of Independent Director

Dear Pareshbhai and my fellow Board Members,

I take this opportunity to inform you all through this letter that I am resigning as an independent Director.

I thank you, 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,



RAJEEV KAPUR



Received &
Accepted

18th May 2023