

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

To,
Corporate Relationship Department
BSE Limited P.J Towers,
Dalal Street, Mumbai – 420 001.
Scrip Code - 526616
Scrip ID — NATPLAS

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

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company, at its meeting held on 12th February 2021 have appointed Mr. Vipul Desai as Non—Executive Additional Independent Director W.E.F. 16th February 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 is enclosed herewith.

Kindly take the above on record;

For National Plastic Industries Limited

Mayuri N. Joshi

Joshi M. N.

Company Secretary & Compliance Officer

Date: 16-02-2021





VIPUL DESAI



B.COM(HONS), LLB,FCS,ACMA, HON. ACIA(FLORIDA, USA)

Mature Strategist, Economist, Fiscal and Governance Professional

DIN NO: 02074877

OBJECTIVE

Globalize, Value-add and Extend Career in Business Development, Commercial & Administrative Roles

SKILLS

Strategy, Due Diligence, M&A, Fiscal & Governance Acumen

CAREER AT A GLANCE

OAKBAY GROUP, JOBURG, SOUTH AFRICA 2014-2016

Synergized Business Growth through New Avenues, Mergers & Acquisitions based on Macro-Economic Research & Analysis

DIVERSE GLOBAL CORPORATES

1972-2013

Served with fair success in progressive roles from Finance Manager & Company Secretary to President-Corporate Affairs & Biz Development, Corporates like NECO, MITTALS, TATA-AIG INSURANCE, DEUTSCHE BANK, MAFATLALS, FIBREGLASS, EXCEL AGRO-CHEMICALS, FOREMOST DAIRIES, extensively travelled/relocated in the process across India, UAE, UK, Bulgaria, Nigeria, Philippines, Indonesia, Johannesburg over 40-years span, supplemented with valid US Residency and Social Security Card.

EDUCATION AND COMPETITIVE TOOLS

1976-1986

Accomplished corporate governance, finance & management assurance services & legal professional from India backed with four decades of global corporate exposure, multiple work permits, mobility, good health & agile mind for competitive edge.

PROFESSIONAL AND LEADERSHIP INITIATIVES

Represented various purpose-specific Committees to promote interests of Cross-Border Trade & Investments/Alliances

Demonstrated Inspiring Consultative Leadership, Negotiations,

Presentation and People-Management Skills