



NATIONAL PLASTIC INDUSTRIES LIMITED

Corporate Office - 213, 214 & 215, Second Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 91-22 6766 9999 | Fax: 022-6766 9998 | E-Mail: info@nationalplastic.com | Website: www.nationalplastic.com
CIN No. L 25200MH1987PLC044707

13th May, 2017

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip code: 526616

Sub: Change in Key Managerial Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at their Meeting held on Saturday, 13th May, 2017, inter-alia has considered and approved the following:

1. Resignation of Mr. Harsh Parekh as the Chief Financial Officer of the Company with effect from 14th May, 2017.
2. Appointment of Mr. Umesh Shenoy as the Chief Financial Officer of the Company with effect from 14th May, 2017.

Mr. Umesh Shenoy, aged 57 years, is a qualified Chartered Accountant. He has been associated with the Company for the past 24 years as Vice President - Finance of the Company. He has wide experience in the field of Finance and Taxation.

Kindly take the above information on your records and oblige.

Thanking You,

Yours faithfully,
For National Plastic Industries Limited


Swati Zawar
Company Secretary &
Compliance Officer

