



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: Appointment of Additional and Whole Time Director of the Company

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. Appointment of Mr. Harsh Parekh as the Additional Director of the Company with effect from 1st June, 2017 who shall hold office upto the next Annual General Meeting of the Company.
2. Appointment and remuneration of Mr. Harsh Parekh as a Whole Time Director of the Company for a period of 5 (five) years with effect from 1st June, 2017, subject to the approval of the Shareholders of the Company at the next Annual General Meeting of the Company.

Brief Profile of Mr. Harsh Parekh is as under:

Mr. Harsh Parekh, aged 28 years, holds an MBA in global management from Regents College, UK. He has been associated with the Company for the past 5 years in various positions including Marketing Advisor and Chief Financial Officer of the Company. He has been handling the business operations of the Nellore unit of the Company since the past five years. Prior to starting his career at National Plastic Industries Limited, he has been associated as an intern with companies like Parle Agro and Keter (Israel) and has acquired practical experience in the areas of Marketing and Product development. He also has experience in Business administration.

Mr. Harsh Parekh is related to Mr. Paresh Parekh, Managing Director of the Company.

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

