

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse, Punjab Foundry Industrial Estate, Near Classic Studio,
Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane. Pin - 401 104
Email Id: vishakhaj@mplindia.in milan.bhaya@mplindia.in
Website: www.mplindia.in, Tel. 28455450

Date: 06th January, 2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 526143

Subject: Outcome of the Meeting.

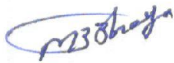
Dear Sir/Madam,

With reference to the captioned subject, we attach herewith the detailed statement of outcome of Board Meeting held on 06th Saturday 2024, pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors
Yours faithfully,
For MPL Plastics Limited

Thanking you,
For MPL Plastics Limited,



(Signature)
MILAN BHOGILAL BHAYA
CFO

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OUTCOME OF BOARD MEETING

Date: 06th January, 2024

The Board of Directors of MPL PLASTICS LIMITED at its meeting held on 06th January, 2024 inter alia, had considered and approved the following matters:

Commencement of the Board Meeting: 6.05 p.m.
Conclusion time of Board Meeting: 6.30 p.m.

1. Appointment of VIKAS R CHOMAL & ASSOCIATES (Practicing Company Secretaries) as Secretarial Auditor of the Company for F.Y 2023-24 was considered and approved by the Board of Directors.
2. The Board of Directors has approved the resignation of Vishakha Jain from designation of Company Secretary and Compliance Officer w.e.f. 31.12.2023.

This is for your information and record please.

Yours faithfully,

For MPL Plastics Limited,



(Signature)

MILAN BHOGILAL BHAYA

CFO