

MPL PLASTICS LIMITED

CIN NO. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio, Mira Bhayander Road, Kashimira, Mira Road (East), Dist.Thane. Pin - 401 104

Email Id.: vishakhaj@mplindia.in Website: www.mplindia.in, Tel. 28455450, 28458967

Date: 30th December, 2023

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street,
Fort, Mumbai 400 001
Scrip Code: 526143

Dear Sir,

Subject: Intimation of Resignation of Company Secretary - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to captioned subject, pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform the exchange that Mrs. Vishakha Jain (ACS 54275) has conveyed her decision to resign from the post of Company Secretary of the Company w.e.f. December 31, 2023, due to her personal reasons.

Detailed information as required under Listing Regulations read with and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 in respect of aforesaid resignation are given in ‘Annexure A’ to this letter. The letter of resignation along with the reason for resignation is annexed as ‘Annexure B’.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For MPL Plastics Limited

Madhup
Bansilal Vaghani

Digitally signed by
Madhup Bansilal Vaghani
Date: 2023.12.30 16:00:37
+05'30'

Madhup B. Vaghani
Whole Time Director
(DIN: 00067115)

Annexure-A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S.No.	Particular	Details
1.	Reason for change (Resignation)	Due to personal reasons
2.	Date of cessation	31.12.2023
3.	Brief Profile;	NA
4.	Disclosure of relationships between directors.	NA

Date: 30.12.2023

To,

Board of Directors,
MPL Plastics Limited
2, Ashish Warehouse Corporation,
Punjab Foundry Industrial Estate,
Near Classic Studio, Mira Bhayander Road,
Kashimira, Mira Road (East),
Dist. Thane. PIN : 401104

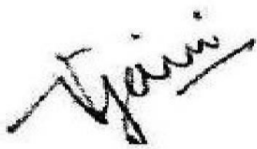
Subject: Resignation from the Post of Company Secretary of the Company

Dear Sir,

Due to personal reasons, I hereby tender my resignation from the post of Company Secretary. Kindly accept the same and relieve me from my duties under intimation to me.

I convey my sincere thanks to the management and staff for their cooperation for discharging my duties.

Thanking You
Yours Faithfully



Vishakha Jain
Company Secretary and Compliance Officer