



KUNSTSTOFFE INDUSTRIES LIMITED

CIN: L65910DD1985PLC010032

Manufacturers of: Spiral HDPE/PP Pipes, Tanks & Chemical Vessels

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu, India, 396210.

Tel: (0260) 2221858 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

Date: 17th May, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code – 523594 –Kunststoffe Industries Limited

Sub.: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Managing Director.

Pursuant to the Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors at their meeting held today have:

1. Approved the re-appointment of Mrs. Soniya P. Sheth (DIN No 02658794) as Managing director of the company for period of five years subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company. She is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Mrs. Soniya P. Sheth is attached as **Annexure I**.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Kunststoffe Industries Limited**

Padmini Ravindran
Company Secretary & Compliance Officer
Membership No – F5134



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Annexure I

The brief details of re-appointment of Managing Director of the company

Particulars	Mrs. Soniya P. Sheth
Reason for change viz. appointment, resignation, removal, death or otherwise;	Not Applicable
Date of re- appointment	Ensuing Annual General Meeting of the Company.
Term of Re- Appointment	Re-appointed as Managing Director for the term of 5 years from the date of ensuing Annual General Meeting of the Company.
Brief Profile	She is Interior Decorator, Investment Consultant & Dynamic Professional also having good marketing experience.