

August 26, 2025

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : **Scrip Code : 523648**

Re. : **Stock Code : PLASTIBLEN**

Sub.: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 – Completion of tenure of an Independent Director**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, **Mr. Bajrang Lal Bagra (DIN: 00090596)** has completed his second term as an Independent Director on 26th August, 2025 and consequently shall cease to be the Independent Director of the Company with effect from closure of business hours on 26th August, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation and gratitude for the contributions made by Mr. Bajrang Lal Bagra during his association with the Company over the years.

The requisite disclosure as per the requirement of the Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, is enclosed herewith as Annexure A.

This is for your information and record.

Yours truly,
For **Plastiblends India Limited**

Himanshu Mhatre
Company Secretary

Merging Ideas

Annexure A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Director	Mr. Bajrang Lal Bagra
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Completion of tenure as Independent Director
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	Effective from closure of business hours of 26 th August, 2025
Brief Profile (In case of appointment of Director)	Not Applicable
Directorship in Other Listed Companies including foreign companies. (In case of resignation of Independent Director)	Not Applicable
Relationship with other Directors / Key Managerial Personnel (In case of appointment of director)	Not Applicable