



Tel.: 022 - 23615564
Email : petplasticslimited@gmail.com
Website : www.petplasticslimited.com
CIN : L25200MH1985PLC037217

Date: 02/08/2025

To,
The Manager
Department of Corporate Services
BSE Limited.
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai - 400001.

Scrip Code -:524046

Dear Sir/Madam,

Subject- : Outcome of board meeting held on Saturday, 02nd August, 2025.

The Board of Directors at their Meeting held on Saturday, 02nd August, 2025 at 12.00 PM and concluded at 03.50 PM has considered and approved the following:.

1. Approval of the Board Report for the FY 2024-25.
2. Approval of Secretarial Audit Report issued by M/s. R S Rajpurohit & Co., Practicing Company Secretaries for the FY 2024-25.
3. Appointment of CS Rajvirendra Singh Rajpurohit, proprietor of M/s. R. S. Rajpurohit & Co., Practicing Company Secretaries as scrutinizer for the Annual General Meeting held for FY 2024-25.
4. Approval of Notice of Annual General Meeting held for FY 2024-25.
5. Re-appointment of M/s. R. S. Rajpurohit and Co., Practicing Company Secretaries as the Secretarial Auditors of the Company for the first term of 5 Financial years from FY 2025-26 to FY 2029-30, subject to approval of shareholders.
6. Approval of the adoption of new set of Memorandum of Association and Article of Association of the Company as per The Companies Act, 2013, subject to approval of shareholders.
7. Approval of alteration in Object clause of the Memorandum of Association of the company, subject to approval of shareholders.



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8. Approval of change in Name of the company and accordingly change in name clause of the Memorandum of Association of the company, subject to approval of shareholders.

9. Approval for Change in registered office of the company from 3rd Floor, Panchratna Bldg, Opera House, Mumbai-400004 to Office No: 1301, 13th Floor, Signature Business Park Commercial Premises CHSL, Postal Colony, Chembur, Mumbai 400071

10. Approval of Appointment of CA Rushikesh A Kakade (Membership No: 614352), partner of M/s. KPLK and Company, Chartered Accountants (FRN: 159616W) as internal auditor of the Company for FY 2025-26, which is approved and recommended by the Audit Committee.

11. Approval of appointment of CS Dilkhush Jitendra Purohit having Membership No. A74538 as a Company Secretary of the Company.

12. Approval of the closure of register of members and share transfer book of the company from 22nd August, 2025 to 28th August, 2025 for the purpose of annual general meeting of the company for FY 2024-25.

13. Approval of cutoff date for E-voting as 21st August, 2025 for annual general meeting of the company for FY 2024-25.

This is for your information and records. Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Pet Plastics Ltd

Abhinath Shinde
Additional Director
DIN: 07076684

Place: Mumbai



ANNEXURE-A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr No	Disclosure requirement	Details
1.	Name of the Audit Firm/ Auditor	M/s. R. S. Rajpurohit & Co., Company Secretaries.
2.	Address, e-mail ID of the Auditor's Firm	B/205, Building No. 2, Venkateshwar Nagar, Cabin Road, Bhayander East, Thane - 401105. Email ID: rsrajpurohitandco@gmail.com
3.	Reason for Change viz appointment, Resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s R. S. Rajpurohit & Co., Practicing Company Secretary, Certificate of Practice No. 15891, Peer Review UIN: S2016MH364200 as Secretarial Auditor for the term of 5 Financial years from FY 2025-26 to FY 2029-30, subject to approval of shareholder.
4.	Date of Appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The appointment of M/s R. S. Rajpurohit & Co., Practicing Company Secretary, Certificate of Practice No. 15891, Peer Review UIN: S2016MH364200 as Secretarial Auditor for the term of 5 Financial years from FY 2025-26 to FY 2029-30, subject to approval of shareholder.
5.	Disclosure of relationship between directors (In case of Appointment)	M/s. R. S. Rajpurohit & Co., Practicing Company Secretary the Secretarial Auditor is not related to any of the Directors of the Company.
6.	Brief Profile	A firm of Company Secretaries having combined experience of more than 2 decades. Working with well qualified working staff, serving commercial



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		business, financial institutions, as well as private entities and currently catering around listed and working with many Public, Private Limited Companies and LLPs.
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ANNEXURE B

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of Events	Information of Such Events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of NRC has appointed CS Dilkhush Jitendra Purohit for filing the vacancy, having Membership No. A74538 as the Company Secretary of the Company w.e.f. 02 nd August, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment;	02 nd August, 2025
3.	Brief Profile (in case of appointment)	Ms. Dilkhush Jitendra Purohit has been working with various company, handling various assignments relating to Corporate Law and governance function for various companies. Ms. Dilkhush Jitendra Purohit has diverse corporate secretarial experience involving compliances relating to the Companies Act and various act relating to that. Ms. Dilkhush Jitendra Purohit has worked across different companies, during her professional career in the corporate governance, compliance and legal advisory roles.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



Annexure C

The disclosure pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is provided below:

Brief Profile of Internal Auditor of the Company

Name of the Internal Auditor	CA Rushikesh A Kakade, Partner (M no: 614352) KPLK and Company, Chartered accountants, FRN: 159616W Address: office no 13, 1st floor b wing city vista building Kharadi 411014 Pan no: ABAFK8404D
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
Designation	Internal Auditor
Brief Profile	KPLK and Company, has a dynamic and progressive firm, consisting a team of juvenile professionals with experience in the field of Direct and Indirect Taxes. The team consist of a bunch of highly knowledgeable and experienced professionals specializing in wide spectrum of quality service.
Relationships between directors inter-se	None to disclose.