

BHARATAM VENTURES LIMITED

(Formerly known as PET PLASTICS LIMITED)
1301, 13th Floor, Signature Business Park,
Commercial Premises CHSL, Postal Colony,
Near Fine Arts Society, Chembur, Mumbai,
Pin Code – 400071, Maharashtra, India

Contact No – +91 82370 27000
Email Id – connect@bharatamventures.com
Website – www.petplasticslimited.com
CIN – L66190MH1985PLC037217

Date: 05/02/2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Company Secretary, Compliance Officer and Nodal Officer of the Company.

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that CS Dilkhush Jitendra Purohit, has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company due to Personal Commitments.

She has tendered her resignation vide letter dated 05th February, 2026 and will be relieved from her responsibilities with effect from close of business hours on 05th February, 2026.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 along with Resignation Letter, with respect to Resignation of Company Secretary, Compliance Officer and Nodal Officer are enclosed as Annexure A.

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

Thanking you,
Yours faithfully,

For Bharatam Ventures Limited
(Formerly known as Pet Plastics Limited)

Abhinath Shinde
Managing Director
DIN: 07076684

Place: Mumbai

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Annexure A

Sr No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	CS Dilkhush Jitendra Purohit has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 05 th February, 2026, due to Personal Commitments.
2.	Date of appointment / cessation (as applicable) & term of appointment	CS Dilkhush Jitendra Purohit will be relieved from her responsibilities with effect from close of business hours of 05 th February, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 05/02/2026

To
The Board of Directors of
Bharatam Ventures Limited
(Formerly Known as Pet Plastics Limited)
Office No 1301, 13th Floor, Signature Business Park,
Commercial Premises CHSL, Postal Colony, Chembur, Mumbai-400071.

Sub: Resignation from the Position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary of **Bharatam Ventures Limited** (Formerly Known as Pet Plastics Limited) ("the Company"), with effect from 05th February, 2026, due to personal commitment.

I would like to express my sincere gratitude to the Board of Directors and the management for the opportunity and support extended to me during my tenure with the Company.

I request you to kindly take note of my resignation and arrange to complete the necessary formalities, including filing of requisite forms with the Registrar of Companies.

Thanking you.

Yours sincerely,

Dilkhush

Dilkhush Purohit
Company Secretary
Membership No.: 74538