

Date: January 9,2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 526717

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Shweta Jhawar (Membership No. A46940), Company Secretary and Compliance Officer of the Company, has tendered her resignation vide email dated 9th January, 2026, from the post of Company Secretary and Compliance Officer with effect from 8th January, 2026.

The resignation has been accepted by the Company, and she has been relieved from her duties as Company Secretary and Compliance Officer with effect from the close of business hours on 8th January, 2026.

We thank her for her contributions to the Company during her tenure and wish her success in her future endeavors.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure 1.

Kindly take the same on your record.
Thanking you
Yours faithfully

For HCP Plastene Bulkpack Limited

PRAKASH  Digitally signed by
HIRALAL PAREKH PRAKASH HIRALAL PAREKH
Date: 2026.01.09 19:02:06
+05'30'

Prakash Hiralal Parekh
Managing Director
DIN: 00158264



Annexure -1

Details required under Regulation 30 of Listing Regulation read along with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particular	Remark
1	Reason for change Viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Shweta Jhawar from the post of Company Secretary of the Company, due to Professional engagements.
2	Date of change Viz. appointment, resignation, removal, death or otherwise	January 8, 2026
3	Brief – Profile (in case of appointment)	NA
4	Disclosure of Relationship between Directors (in case of appointment of Director)	NA
4	Resignation letter	Attached

From: Shweta <shwetajhawar3@gmail.com>
Sent: 09 January 2026 18:23
To: csgpl@champalalgroup.com; anil@champalalgroup.com; Prakash Parekh
Cc: SCS CO. LLP
Subject: RESIGNATION FROM THE POSITION OF COMPANY SECRETARY

RESIGNATION FROM THE POSITION OF COMPANY SECRETARY

Dear Sir,

I am writing to formally submit my resignation from my position as company secretary at HCP plastene bulkpack limited, effective 8th January 2026.

After careful consideration, I have decided that it would be in my best interest to step away from my current role at this time. Recent discussions have helped me reflect on my professional direction, and I believe this decision allows both the organization and myself to move forward constructively. In light of recent discussions, I believe it is appropriate for me to step away from my role at this time. I have become aware, through informal channels, of certain matters that I feel require further internal clarification. While I do not wish to pursue or contest these issues, I believe that taking an exit is the most prudent decision for me personally and professionally. This decision is made in good faith and with the intention of maintaining a respectful and amicable separation.

I consider this decision necessary in light of the circumstances and discussions to date.

Trust the organization will take the necessary steps to address its internal matters going forward.

Best wishes.

Thank you,

Sincerely,

Shweta Jhawar

Company Secretary