



Tel: 022-23615564

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Website: www.petplasticlimited.com

CIN: L25200MH1985PLC037217

Date: 09th June, 2025

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Ref: Scrip Code: 524046 / ISIN: INE704F01018

Dear Sir,

The Board of Directors of the Company, in their meeting held today, inter alia considered and approved the following;

1. Resignation of Ms. Trisha A Roopchandani as a Company Secretary and Compliance Officer of the Company effective closing hours of June 09, 2025. A copy of resignation letter from Ms. Trisha A Roopchandani is enclosed;

Requisite details as prescribed under SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, is enclosed herewith as Annexures A.

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The meeting commenced at 3.30 p.m. and concluded on 4.00 p.m.

Kindly acknowledge the receipt and oblige.

For Pet Plastics Limited

RITESH
VIJAY VAKIL

Digitally signed by
RITESH VIJAY VAKIL
Date: 2025.06.09
16:09:27 +05'30'

Ritesh Vijay Vakil
DIN: 00153325
(Managing Director)

Encl.: As above

Annexure A

Particulars	Ms. Trisha A Roopchandani
Date of Cessation	June 09, 2025
Reason for change	Due to Personal Reasons
Term of appointment	N.A.
Brief Profile	N.A.
Relationships between Directors inter-se	N.A.

CS TRISHA A ROOPCHANDANI

Date: 09.06.2025

To,
The Board of Directors
PET PLASTICS LTD
323, Pancharatna Building,
3rd Floor, Opera House, Mumbai - 400 004, Maharashtra,

Subject: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir(s),

With respect to the subject captioned above, due to personal reason(s) I do hereby resign from the post of Company Secretary and Compliance Officer of the Company with effect from 9th June, 2025. I therefore request the board members to kindly accept my resignation and relieve me from the duties.

Kindly arrange to submit the necessary forms with the Registrar of Companies and give information to other necessary government authorities.

Thanking You,
Yours faithfully,



(Trisha A Roopchandani)
ACS No: A45099
PAN: AWWPR8462M
ECSIN: RA045099D000030711