



**January 15, 2026**

To

Head of the Department,  
Department of Listing Operation,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001  
Scrip Code: 544565

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')- Appointment of Independent (Non-Executive) Additional Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of Members of the Company, the Board of Directors at its Meeting held on, Thursday, January 15, 2026, have, approved appointment of following;

1. **Mr. Yatish Kumar Goel (DIN 11467472)** has been appointed as Independent (Non-Executive) Additional Director of the Company for a period of **five (5) consecutive years** with effect from **January 15, 2026**. The disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

The meeting commenced at 11:00 A.M. and concluded at 01:00 P.M.

This intimation is also being made available on the website of the Company at [www.valplastech.com](http://www.valplastech.com).

This is for your information and record.

**Thanking you,  
Yours faithfully,  
For Valplast Technologies Limited**

**Rajeev Tyagi  
Whole-Time Director  
DIN: 06787979**

**VALPLAST TECHNOLOGIES LIMITED**

Corporate Office: Unit No. 1109, 11th Floor, Tower-A,  
Advant IT Park, Plot No.7, Sector 142, Noida-201305

Registered Office: Unit BH-1025, 10<sup>th</sup> Floor, Puri business Hub,  
81 High Street Sector 81, Faridabad, Haryana-121004  
Ph: 0129-2977000  
Email: [info@valplastindia.com](mailto:info@valplastindia.com) Website: [www.valplastech.com](http://www.valplastech.com)  
CIN: L45400HR2014PLC094931





Annexure-A

**Details as required under the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Yatish Kumar Goel</b>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr Yatish Kumar Goel (DIN: 11467472) as Independent (Non-Executive) Additional Director of the company, subject to the approval of the Members of the company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment / re-appointment	Appointment for a period of 5 (five) consecutive years from January 15, 2026 to January 14, 2031.
3	Brief profile	Mr. Yatish Kumar Goel has a Experience in all spheres of Banking, having vast knowledge & experience of the banking Industry and its Procedures as well as having the experience of heading very large branches and working in administrative and controlling offices. Education including B. Com, CAIIB, and ICWA(Inter)
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any of the Directors/Key Managerial Personnel of the Company
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Yatish Kumar Goel is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

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