

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



July 18, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

Sub: Re :Intimation for Resignation of Company Secretary and Compliance Officer

Further to our letter dated June 27, 2025, we wish to inform you that Ms. Swechha Shende, Company Secretary & Compliance Office of The Company, has been relieved from her services with effect from the close of working hours on July 18, 2025.

Further, in view of the resignation of the Compliance Officer, the Mr. Manish Dedhia, Managing Director, to act as the Authorized Signatory for all documents pertaining to Stock Exchange filings, with immediate effect. This arrangement shall remain in force during the interim period until the Board appoints a new Company Secretary and Compliance Officer.

The details required pursuant to Regulation 30(6) read with Part A of Schedule III of the Listing Regulations, are enclosed herewith.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Mnaish Dedhia
Whole-Time Director
DIN: 01552841

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12,24/15, 24/8B & 25/1,
Village-Talavali (Lohop) , Post: Majgaon,
Opp. Birla Carbon Ind.P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Annexure

Sr. No.	Particulars	Manish Dedhia
1	Reason for change	Resignation of Ms. Swechha Shende as the Company Secretary and Compliance Officer.
2	Date of Appointment and Term of Appointment	Resignation with effect from the close of working hours of July 18, 2025 and Mr. Manish Dedhia, Managing Director, to act as the Authorized Signatory for all documents pertaining to Stock Exchange filings, with immediate effect until the Board appoints a new Company Secretary and Compliance Officer.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop) , Post: Majgaon,
Opp. Birla Carbon Ind-P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding