

Date: May 20, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Ref.: BSE Scrip Code No. "540743"

Sub.: Intimation of Resignation of Senior Management Personnel.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

The board of directors do and hereby inform that the Chief Financial Officer of the Company Mr. Milan Bhaya have resigned with effect from the end of office hours on 20th May, 2025 from his position.

The Company will finalise new CFO upto the coming Board meeting to be held on 28th May, 2025.

We request you to kindly take the above information on your records.

Thanking you,
Yours sincerely,

For MPL Plastics Limited



Vishakha Jain
Company Secretary and Compliance Officer

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MILAN BHAYA
Rebello Cottage, No 5/6,
Irla Passage Road, Irla,
Vile Parle (West),
Mumbai 400056
Date: 20.05.2025

To,

The Board of Directors,

MPL Plastics Limited

Sub: Resignation as Chief Financial Officer of the Company.

Dear Sir/Madam,

I Milan Bhaya, hereby tender my resignation as Chief Financial Officer of the Company w.e.f. the end of office hours on 20.05.2025 for my better prospects.

I thank the management for their support to me during my tenure as CFO of the Company.

Thanking you,

Yours faithfully,



Milan Bhaya