

July 25, 2025

To,  
**Department of Corporate Services**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

To,  
**Corporate Relation Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051

Re. : **Scrip Code : 523648**

Re. : **Stock Code : PLASTIBLEN**

**Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Shri Shreevallabh Gopilal Kabra (DIN 00015415) vide letter dated 25<sup>th</sup> July, 2025 has submitted his resignation as a Non-Executive Non-Independent Director of the Company with effect from the closing of business hours on 25<sup>th</sup> July, 2025 due to his advancing age.

Shri Shreevallabh Gopilal Kabra (DIN 00015415) in his aforesaid letter has mentioned and confirmed that there is no other material reason for the resignation other than the reason mentioned above.

In Accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite details along with the resignation letter of Shri Shreevallabh Gopilal Kabra are enclosed herewith as Annexure.

This is for your information and record.

Thanking you.

Yours faithfully  
**For Plastiblends India Limited**

**Himanshu Mhatre**  
**Company Secretary**

Encl : As above

**HEAD OFFICE**

**Plastiblends India Limited**, Fortune Terraces, A-Wing, 10<sup>th</sup> Floor, Opp. Citi Mall, New Link Road, Andheri (West), Mumbai - 400 053, India.  
Tel.: +91-22-67205200 Fax: +91-22-2673 6808 [pbi@kolsitegroup.com](mailto:pbi@kolsitegroup.com) | [www.plastiblends.com](http://www.plastiblends.com) CIN:- L25200MH1991PLC059943

**Daman**  
Daman Industrial Estate,  
Kadaiya Village, Daman - 396 210 (U.T.)

**Palsana**  
Block No. 18-A, 15, Makhinga,  
Palsana, Surat, Gujarat - 394 315

**Roorkee**  
Khasara No. 216, Village Raipur,  
Pargana : Bhagwanpur, Tehsil : Roorkee,  
Dist. Haridwar, Uttarakhand - 247 661

**Disclosure as required under Regulation 30 - Part A of Para A of Schedule III of Listing Regulations**

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Resignation of Shri Shreevallabh G. Kabra (DIN 00015415), as Non-Executive Non-Independent Director for reasons as mentioned in the resignation letter.
2.	Date of <del>appointment / re-appointment</del> / cessation.	Close of Business hours on 25th July, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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# SHREEVALLABH KABRA

46, Gopikunj, Vithal Nagar Co-op Housing Society, 11<sup>th</sup> Road, J.V.P.D. Scheme, Vile Parle (W),  
Mumbai – 400049

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**Date: 25/07/2025**

To,  
The Board of Directors  
Plastiblends India Limited

**Subject:** Resignation as Non-Executive Non-Independent Director


Dear Members,

I, Shreevallabh Kabra, due to advancing age, I am unable to devote my time as required. Hence, I hereby tender my resignation as Non-Executive Non-Independent Director of the Plastiblends India Limited with effect from 25/07/2025 (Effective Date).

As required under Regulation 30 of SEBI (LODR) Regulations, I confirm that there are no other material reasons other than stated hereinabove for the resignation.

I extend my sincere thanks to the Board and the management team for their support during my tenure and convey my best wishes for the continued success of the Company.

Thank you,

  
Shreevallabh Kabra  
DIN: 00015415  
Address: 46, Gopikunj,  
Vithal Nagar Co-op Housing Society,  
11<sup>th</sup> Road, J.V.P.D. Scheme, Vile Parle (W),  
Mumbai - 400049