

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



June 27, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Swechha Shende has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company for personal reasons. The Company has accepted her resignation and she shall cease to be the Company Secretary and Compliance Officer. Her last date of working will be informed in due course.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange.

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

This is for your information and records.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

MANISH MAVJI
DEDHIA

Manish Dedhia
Managing Director & CFO

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

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Annexure

Sr. No.	Particulars	Details of Change
1	Reason for change	Resignation of Ms. Swechha Shende as the Company Secretary and Compliance Officer.
2	Date of appointment/cessation & term of appointment	Will be informed in due course
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Swechha Shende

B-601, Runwal Regency, Majiwada, Thane-400601

27th June, 2025

To,
The Board of Directors
Mitsu Chem Plast Limited
329 Gala Industrial Complex
Din Dayal Upadhyay Rd.
Siddharth Nagar Mulund west
Mumbai (MH) 400080.

Sub: Resignation from the Post of Company Secretary (KMP) and Compliance officer of the Company.

Dear Sir/ Madam,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company and all other statutory/ designated positions in the company due to personal reasons. Accordingly, I request you to relieve me from my duties as early as possible.

I would like to thank all the Board Members and my colleagues for their guidance, support and cooperation during my tenure with the Company.

Kindly accept my resignation and acknowledge the same.

Please arrange for necessary filings and submissions to the MCA, BSE and other Authorities, wherever required, for giving effect to my resignation.

Thanking You,

Your Faithfully,



Swechha Shende

Company Secretary & Compliance Officer
(Membership No. ACS 31735)