



DECCAN POLYPACKS LIMITED

Plot No: A-40, Road No. 7, IDA, Kukatpally, Hyderabad - 500037, Telangana, India
Ph: +91-40-23077224, 23077322, Fax: +91-40-23073074 Email: deccanpoly@gmail.com

Date: 31st December, 2025

To
Department of Corporate Services,
BSE Limited,
Pheroze Jeejeebhoy Towers, DalalStreet,
Mumbai-400001
BSE Scrip Code: 531989

Sub: Intimation of resignation of Whole-time Director in terms of Regulation30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. VENKATA PRUDVI RAJU DATLA (DIN: 03024648) vide letter dated December 31, 2025, has tendered his resignation as Whole-time Director of the Company, with effect from close of business hours on December 31, 2025 due to personal reasons. But as per his resignation he will continue as a Director on the Board of Deccan Polypacks Limited.

The details required in terms of Regulation30 read with Schedule III-Para A (7B)of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. VENKATA PRUDVI RAJU DATLA (DIN: 03024648) is enclosed herewith as **Annexure – II**.

You are requested to take the aforesaid on record.

For DECCAN POLYPACKS LIMITED

DRSP Raju
DIN.No. 00306612
Director



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Annexure-1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for Change	Resignation of Mr. VENKATA PRUDVI RAJU DATLA (DIN: 03024648) vide letter dated December 31, 2025, as Whole-time Director of the Company, with effect from close of business hours on December 31, 2025. But will continue as Director of the Company.
2	Date of cessation	Close of business hours on December 31, 2025
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships Between directors (in case of appointment of director)	Not Applicable

Additional information in case of resignation of a Director

5	Letter of Resignation along with detailed reason for resignation	Enclosed as <u>Annexure-II</u>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil.
7	The directors shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons for his resignation than those provided.	The required confirmation has been provided in the enclosed letter.

Das Prudvi Raju

Date: 31st December, 2025

To
The Chairman and Board of Directors
DECCAN POLYPACKS LIMITED

Dear Sir,

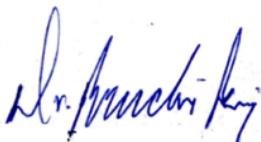
I, VENKATA PRUDVI RAJU DATLA, (DIN. No. 03024648) working as Whole time Director of the Company, herewith submit my resignation for the office of Whole time Director on the board of DECCAN POLYPACKS LIMITED with immediate effect, due to my personnel reasons. However, I will continue as a Director of the Company.

I am a Member of Risk management Committee and Share Transfer Committee of the Company. I further Confirm that I am holding Directorship in the following other unlisted companies.

S. No	CIN.No	Name of Company	Designation	Date of Appointment
1	U15122TG2012PTC078750	VAYHAN INSTANT FOODS PRIVATE LIMITED	Director	29/09/2018
2	U25209TG1995PLC020193	DCL CHEMPLAST LIMITED	Additional Director	10/03/2010

I hereby confirm that there is no other material reasons other than those provided. I thank all the other Directors on the board and the staff of DECCAN POLYPACKS LIMITED for their co-operation and the support extended all this years. I wish DECCAN POLYPACKS LIMITED all the best.

Regards



VENKATA PRUDVI RAJU DATLA
(DIN. No. 03024648)

Date: 31st December, 2025