

# Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

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

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CIN : L25111MH1988PLC044893F

Date: 04/02/2019



BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Script Code : 540078

Dear Sir/Madam,

**Sub: Resignation of Ms. Drishti Thakker from the Post of Company Secretary & Compliance officer.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We hereby inform that Ms. Drishti Thakker (Membership No: A44798) has resigned from the post of Company Secretary & Compliance officer with immediate effect. The Company will have Mr. Manish Dedhia, Jt. Managing Director and CFO of the Company designated as Compliance Officer in the vacancy of the Company Secretary.

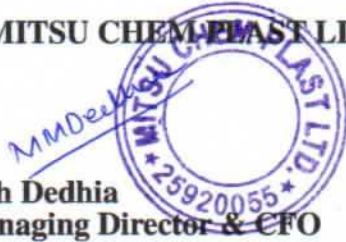
You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR MITSU CHEM PLAST LIMITED**

**Manish Dedhia**  
**Jt. 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, 24/88 & 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