

# 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



Date: November 28, 2024

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. Ankita Bhanushali has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company for growth opportunities. The Company has accepted her resignation and she shall cease to be the Company Secretary and Compliance Officer w.e.f. close of working hours of December 13, 2024.

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 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	Pursuant to resignation of Ms. Ankita Bhanushali as the Company Secretary and Compliance officer.
2	Date of appointment/cessation & term of appointment	With effect from the close of working hours of December 13, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

### Manufacturing Units

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Ankita Bhanushali  
706,Sumer Castle, Meenatai Thakre chowk,  
Thane West -400601  
Maharashtra

**Date: November 28,2024**

To,

**The Board of Directors,  
Mitsu Chem Plast Limited,  
329,Gala Complex,  
Din Dayal Upadhyay Road,  
Mulund West  
Mumbai-4000 80**

Dear Sir/Madam,

**Subject: Resignation from the post of Company Secretary.**

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulation ,2015 and all other statutory/ designated positions in the company with effect from the close of business hours on 13<sup>th</sup> December 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors and the company for their unstinted Support and Cooperation extended during my tenure as Company Secretary and Compliance officer of the company.

Yours sincerely,



CS Ankita Bhanushali  
(Company Secretary)  
Membership No. A61371)