

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 : mcp@mitsuchem.com W : www.mitsuchem.com
CIN : L25111MH1988PLC048925



Date: 11th March, 2025

To
The Manager,
BSE Limited Phiroze
Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 540078

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. on 11th March, 2025 has approved appointment of Ms. Swechha Gajanan Shende, a qualified Company Secretary (Membership No. A31735) as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 11th March, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, is provided in Annexure I.

The Board Meeting commenced at 5:00 P.M. and concluded at 6:00 P.M.

The above information is also being made available on the Company's website at www.mitsuchem.com

This is for your information and records.

Yours Faithfully,

FOR MITSU CHEM PLAST LIMITED

Manish Dedhia
Managing Director
DIN : 01552841

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 I

Details with respect to Change in Key Managerial Personnel under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Ms. Swechha Gajanan Shende (Membership No. A31735) as the Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment / cessation (as applicable)	w.e.f. 11 th March, 2025.
3	Brief profile (in case of appointment)	Ms. Swechha Gajanan Shende is an associate member of the Institute of Company Secretaries of India (ICSI). She is a graduate in Law and Commerce from Mumbai University. She has more than 7 years' experience in corporate secretarial and compliance functions. She is a seasoned corporate professional with a distinguished career at listed entities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

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