

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: December 7, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved and passed following resolution at the Meeting of Board of Directors of our Company held today i.e. December 7, 2024 which commenced at 2:30 p.m. and concluded at 6.45 p.m. has, inter alia considered and approved:

1. Re-appointment of Ms. Neha Huddar (DIN: 00092245), as an Independent Director of the Company for second term of five consecutive years w.e.f. February 01, 2025, subject to the approval of the Shareholders of the Company;
2. Re-appointment of Mr. Jagdish L. Dedhia, as Whole-Time Director of the Company for a further period of three years w.e.f. May 1, 2025 subject to the approval of shareholders;
3. Re-appointment of Mr. Sanjay M. Dedhia, as Managing Director of the Company for a further period of three years w.e.f. May 1, 2025 subject to the approval of shareholders;
4. Re-appointment of Mr. Manish M. Dedhia, as Managing Director of the Company for a further period of three years w.e.f. May 1, 2025 subject to the approval of shareholders and
5. Notice of Postal Ballot to seek approval of the Shareholders.

The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed.

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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Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Ankita Bhanushali
Company Secretary
Encl: as above

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Annexure

Brief profiles

Sr. No.	Particulars	Ms. Neha Huddar	Mr. Jagdish Dedhia	Mr. Sanjay Dedhia	Mr. Manish Dedhia
1	Reason for change	Re-appointment as Independent Director for a second term.	Re-appointment as Whole Time Director of the Company	Re-appointment as Managing Director of the Company	Re-appointment as Managing Director & CFO of the Company
2	Date of Appointment and Term of Appointment	Re-appointment for a second term of 5 consecutive years w.e.f. February 1, 2025 subject to approval of Shareholders.	Appointment w.e.f. May 1, 2025 for a further period of three years subject to approval of shareholders	Appointment w.e.f. May 1, 2025 for a further period of three years subject to approval of shareholders	Appointment w.e.f. May 1, 2025 for a further period of three years subject to approval of shareholders
3	Brief Profile	Ms. Neha Huddar, aged 63 years, has been serving as an Independent Director of the Company since February 1, 2020. She holds a Bachelor's degree in Commerce and is a qualified Chartered Accountant (ACA) from the Institute of Chartered Accountants of India. With over 34 years of experience in finance, compliance,	Mr. Jagdish Dedhia, aged 63, is a distinguished professional with a Bachelor of Science (B.Sc.) degree and over 35 years of rich and diverse experience. His career highlights include a proven track record in identifying and capitalizing on new business opportunities, negotiating strategic deals, and driving successful implementation. He excels in building high-performing teams, establishing robust	Mr. Sanjay Dedhia, aged 54, holds a Diploma in Chemical Engineering and has an extensive career spanning over 31 years in the Sales and Marketing field. His extensive experience in this domain reflects his deep understanding of market dynamics, customer needs, and industry trends, particularly in the plastics and manufacturing sectors.	Mr. Manish Dedhia, aged 48, is a seasoned finance professional with over 27 years of experience, including more than two decades in the plastics industry. Holding a B.Com degree, he has experience in leading financial strategies to facilitate a company's ambitious

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		and accounting, Ms. Huddar brings extensive expertise and valuable insights to the Board.	infrastructure, and cultivating strong client relationships, contributing significantly to business growth and sustainability .With his deep industry knowledge, proven track record, and strategic vision, Mr. Jagdish Dedhia is well-positioned to serve as a Whole-Time Director, driving the organization towards greater achievements and sustained success. He looks after overall management and operations of the Company. He is also instrumental in preparing growth strategies of the Company.	Throughout his career, he has likely developed strong skills in strategic planning, market analysis, brand management, and customer relationship management. His deep industry expertise, exceptional analytical skills, and strategic acumen have significantly contributed to driving growth in the industrial packaging sector and the development of value-added products. With his proven leadership capabilities and in-depth market understanding, he is well-positioned to steer the organization toward achieving its strategic objectives as the Managing Director.	growth plans. As the Managing Director & Chief Financial Officer (CFO), Mr. Manish Dedhia plays a pivotal role in overseeing the company's financial strategies and ensuring its business development goals are met and leads the company's strategic direction, focusing on driving financial growth and business development initiatives.
4	Disclosure of relationships between directors	Not related to any of the Directors or Key Managerial	Not related to any of the Directors of the Company.	Immediate Relative of Mr. Manish Dedhia	Immediate Relative of Mr. Sanjay Dedhia

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		Personnel of the Company			
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Neha Huddar is not debarred from holding the office of director by virtue of any order of SEBI or any other authority	Mr. Jagdish Dedhia is not debarred from holding the office of director by virtue of any order of SEBI or any other authority	Mr. Sanjay Dedhia is not debarred from holding the office of director by virtue of any order of SEBI or any other authority	Mr. Manish Dedhia is not debarred from holding the office of director by virtue of any order of SEBI or any other authority

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