



Date: 27th July 2026

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

To,
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Scrip Code: 543547

Symbol: DDEVPLSTIK

Subject: Intimation of Resignation of Independent Director of the Company

Ref: Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 30th January, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Point No. 7B of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mrs. Ramya Hariharan (DIN: 06928511), Independent Director of the Company, has tendered her resignation from the position of Independent Director of the Company, with immediate effect due to professional commitments and preoccupation, vide her resignation letter dated 27th July, 2026, a copy of which is enclosed herewith.

Mrs. Ramya Hariharan has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter.

Consequent to her resignation and cessation as an Independent Director of the Company, she shall also cease to be a member of the Audit Committee and the Nomination and Remuneration Committee of the Company, with effect from 27th July, 2026.

The disclosure required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as Annexure I.

The aforesaid information is also being made available on the website of the company at <https://www.ddevgroup.in/corporate-announcements> under the section 'Other Disclosure' appearing under the 'Changes' tab.

You are requested to kindly take the above information on record

Thanking you,

Yours faithfully,

For Ddev Plastiks Industries Limited



Tanvi Goenka (Membership No: ACS 31176)
Company Secretary

Ddev Plastiks Industries Limited

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, **E-mail :** kolkata@ddevgroup.in, www.ddevgroup.in

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel : +91-22-67021470/71/72, **E-mail :** mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791



Annexure I

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sl. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Ramya Hariharan (DIN: 06928511) has submitted her resignation from the post of Independent Director of the Company due to professional preoccupations.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With immediate effect i.e. effective from 27 th July, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Name of Listed Entities in which resigning Director holds Directorship indicating the category of Directorship and membership of Board/Committee, if any	1. TRF Limited-Member in Nomination and Remuneration Committee and Stakeholders Relationship Committee. 2. Petro Carbon and Chemical Limited-Member in Nomination and Remuneration Committee

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CIN : L24290WB2020PLC241791

Ramya Hariharan
Ideal Exotica,
Tower C, 5B, 5th floor, 5B
21 Pramatha Chowdhury Sarani
Kolkata 700016

July 27, 2026

To,
The Board of Directors,
Ddev Plastiks Industries Limited
Kolkata

Re: Resignation as an independent director

Dear Sirs,

I hereby tender my resignation from the position of Independent Director of the Company, with immediate effect, due to professional preoccupations.

I confirm that there are no material reasons for my resignation other than those stated above.

I would like to express my sincere gratitude to my fellow board members and the management. I wish the Company the best in all its endeavours.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges, as applicable.

I also request that a copy of my resignation letter along with detailed reasons be disclosed to the stock exchanges, in compliance with applicable regulatory requirements.

I also request you to share a copy of the necessary filings made with the stock exchanges and ROC with me for my record.

Thank you once again for your support and cooperation.

Yours sincerely,



Ramya Hariharan

DIN: 06928511