31st August 2026

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
Symbol: **IDEALTECHO**

Sub: Change in Management Outcome of the Shareholders meeting held on 31st August 2026.

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule-III para 7 of the regulation.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule-III para 7, we would like to inform you that the Board of Directors in its meeting held on Wednesday, August 05, 2026, inter alia considered and approved the below mentioned agenda subject to shareholders approval in AGM and subsequently shareholders approved the same in the Annual General Meeting (AGM) held on **Monday, 31st August 2026**::

1. Re-appointment of Mr. Vipulbhai Dulabhai Mendapara (DIN: 10402565) as an Executive Director of the Company who is retiring by rotation and being eligible, offers himself for re-appointment with effect from 05th August,2026 subject to shareholders approval in AGM and subsequently shareholders approved the same in the Annual General Meeting (AGM) held on Monday 31st August 2026. As per the SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018, having ref no. as -NSE/CML/2018/24, we hereby confirm that Mr. Vipulbhai Dulabhai Mendapara (DIN: 10402565), is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority. Information as required under Regulation 30 - Part A of Schedule Ill of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Information as required under Regulation 30 - Part A of Schedule Ill of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	
Name	Mr. Vipulbhai Dulabhai Mendapara
DIN	10402565
Date of Birth	16/08/1980
Date of First Appointment on Board	23/11/2023
Qualifications	Bachelors Degree
Brief Resume and Nature of Expertise in Functional Areas	His multifaceted role within Ideal Technoplast encompasses a diverse array of responsibilities, including production maintenance, overseeing delivery dispatches, managing accounts and finance, as well as spearheading design and labelling initiatives for buckets. His meticulous attention to detail and strategic foresight have been pivotal in driving operational efficiency and ensuring seamless workflow within the organization.

	Under his dynamic leadership, Ideal Technoplast has witnessed exponential growth, with production capacity expanding significantly to accommodate the burgeoning demand. The company's relentless pursuit of excellence and commitment to innovation under Mr. Mendapara's stewardship have cemented its position as an industry leader in the manufacturing sector. Mr. Vipul Mendapara's illustrious journey in the entrepreneurial landscape is further distinguished by the accolades and recognition earned by Ideal Technoplast. In addition to his multifaceted responsibilities within the organization, Ideal Technoplast has garnered prestigious acclaim for its innovative contributions to the field of plastic waste management solutions.
Key terms and conditions of appointment/ reappointment	As agreed between the parties
Directorships in other Companies and LLP's	Nil
Membership of Committees in other Public Limited Companies (includes only Audit & Stakeholders' Relationship Committee)	Nil
No. of Shares Held in the Company as on 31st March 2025.	5,51,250
Disclosure of Relationships with other Directors, Manager, if any and other Key managerial Personnel of Company	No relationship

The Shareholders meeting commenced at 4.00 P.M. and concluded at 4.33 P.M.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

***for,* IDEAL TECHNOPLAST INDUSTRIES LIMITED**

Neha Shaw
Company Secretary