

12th September, 2025

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

Sub: Outcome of the Board meeting held on 08 September 2025.

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 today i.e. Monday, September 08, 2025, inter alia considered and approved the following:

1. Re-appointment of Mr. Gauravbhai Chhaganbhai Gopani as an Executive Director of the Company who is retiring by rotation and being eligible, offers himself for re-appointment. with effect from 08 September, 2025. 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. Gauravbhai Chhaganbhai Gopani, 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 III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Particulars	Disclosure
Name	Mr. Gauravbhai Chhaganbhai Gopani
DIN	10402566
Reason For Change	Retiring by rotation and being eligible, offers himself for re-appointment
Effective Date of Appointment	08/09/2025
Brief Profile	Experience of more than 10 years in handling and directing the financial decisions of the business.
Disclosure of relationships with directors	No relationship

2. Appointment of Mr. Gourav Saraf, Practicing Company Secretary (COP: 18106) as Secretarial Auditor of the Company as per the Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for term of five consecutive years commencing from financial year 2025- 26 till financial year 2029-30 with effect from 08 September,2025 subject to shareholders approval in the Annual General Meeting to be held on 30th September 2025.

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

Particulars	Disclosure
Name	Mr. Gourav Saraf
Membership No/COP	ACS 49646/18106
Peer Review Number	5758/2024
Effective Date of Appointment	08/09/2025
Tenure	Term of five consecutive years commencing from financial year 2025- 26 till financial year 2029-30
Brief Profile	Having over 9 years of post-qualification experience in the field of Secretarial and Legal matter of various companies. Exposure in Handling Public, Rights issues, Conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, Company Law and related acts
Disclosure of Relationships with other Directors, Manager, if any and other Key managerial Personnel of Company	No relationship

The Board meeting commenced at 3:00 P.M. and concluded at 05:00 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