



Jyoti Global Plast Limited

Work/Office: R – 554/555, T.T.C., M.I.D.C., Near Golden Garage.
Rabale, Navi Mumbai – 400701, Maharashtra, India. I Mob. No. 8591585497
Email: info@jyotiglobalplast.com Website: www.jyotiglobalplast.com
CIN No. L84220MH2004PLC143876

Date: August 21, 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex,
Bandra (East), Mumbai -400051.

Symbol Name: JYOTIGLOBL

Subject: Intimation of Appointment of Independent Director, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Annual General Meeting (“AGM”) of the Members of the Company was held on Friday, August 21, 2026, wherein the Members, inter alia, considered and approved the following matter:

1. Appointment of Ms. Sugandha Ramchandra Rane (DIN: 07254968), as the Independent Director (Non – Executive) of the Company.

The Members of the Company have approved the appointment of Ms. Sugandha Ramchandra Rane (DIN: 07254968) as an Independent Director (Non-Executive) of the Company for a period of 5 (Five) consecutive years, with effect from the date of her original appointment i.e. June 30, 2026 upto June 29, 2031 (both days inclusive), as per the terms and conditions as approved by the Board from time to time.

Further, based on the affirmation given by Ms. Sugandha Ramchandra Rane (DIN: 07254968), we hereby confirm that she is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A to this letter.

The Annual General Meeting commenced at 03:00 p.m. (IST) and concluded at 03:44 p.m. (IST) (including the time allowed for e-voting for 15 minutes after the proceedings of the AGM).



Jyoti Global Plast Limited

Work/Office: R – 554/555, T.T.C., M.I.D.C., Near Golden Garage.

Rabale, Navi Mumbai – 400701, Maharashtra, India. I Mob. No. 8591585497

Email: info@jyotiglobalplast.com Website: www.jyotiglobalplast.com

CIN No. L84220MH2004PLC143876

You are requested to kindly take the above on record.

Thanking You,

For Jyoti Global Plast Limited

Mayur Kamtaprasad Dube
Company Secretary & Compliance Officer
ACS: A78980
Place: Navi Mumbai



Jyoti Global Plast Limited

Work/Office: R – 554/555, T.T.C., M.I.D.C., Near Golden Garage.
Rabale, Navi Mumbai – 400701, Maharashtra, India. I Mob. No. 8591585497
Email: info@jyotiglobalplast.com Website: www.jyotiglobalplast.com
CIN No. L84220MH2004PLC143876

Annexure A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

1. Details of Appointment of Independent Director (Non-Executive)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Ms. Sugandha Ramchandra Rane (DIN: 07254968) as an Independent Director (Non – Executive) for a term of 5 (five) years.
2	Date of appointment/reappointment/cessation & term of appointment/re-appointment	Appointment Effective from June 30, 2026 to June 29, 2031 for a period of up to 5 (five) years.
3	Brief Profile (in case of appointment)	Ms. Sugandha Rane holds a Bachelor of Commerce degree from the University of Mumbai and has over 20 years of experience in corporate compliance, secretarial functions, and investor relations. She has extensive expertise in share transfers, SEBI/BSE compliance, ROC matters, dematerialisation through Central Depository Services Limited, and company restructuring activities including listing, delisting, and conversion of companies. She has been associated with the Ladam Group since 1994 and currently oversees periodic compliances for listed, unlisted, and private companies, along with MahaRERA compliances for group projects.
4	Disclosure of relationships between Directors (in case of appointment of a director).	She does not have any inter se relation with other directors/KMPs of the Company.
5	Names of listed entities in which the appointing director holds directorships, indicating the category of directorship and membership of Board Committees, If any.	NIL