



Jyoti Global Plast Limited

Registered Add. : R - 554/555/556, T.T.C., M.I.D.C., Near Golden Garage,
Rabale, Navi Mumbai - 400 701, Maharashtra, India. | **Tel.:** +91 85915 85497
Email : info@jyotiglobalplast.com | **Website :** www.jyotiglobalplast.com
CIN No. : L28129MH2004PLC143876

Date 25.11.2025

To,

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

Trading Symbol: JYOTIGLOBL

Subject: Intimation of Resignation of Company Secretary and Compliance officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), as amended from time to time, we wish to inform you that Ms. Shrutika Mandal, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has resigned with effect from November 25, 2025 to pursue new avenues for career advancement.

Further, following her resignation as Company Secretary & Compliance Officer, she also ceases to be a Key Managerial Personnel under Regulation 30(5) of the Listing Regulations for the purpose of determining materiality of an event or information, and for the purpose of making disclosures to stock exchange(s) under this regulation, with effect from the close of business hours on 25th November, 2025.

Brief details required to be furnished pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as per **Annexure A**. Copy of Resignation Letter is attached as **Annexure-B**.

You are requested to kindly take the same on records.

Thanking you,

For Jyoti Global Plast Limited

HIREN BHAWANJI SHAH
Managing Director
DIN: 00467575

Date: 25.11.2025

Place: Mumbai

Annexure – A

Details as required under SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Disclosure Requirements	Information of such event(s)
1	Name	Ms. Shrutika Mandal
2	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Ms. Shrutika Mandal (Membership No. A64208), has resigned from the position of whole time Company Secretary and Compliance Officer of the Company with effect from November 25, 2025 to pursue new avenues for career advancement.
3	Date of Resignation	With effect from close of business hours on November 25, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between Directors (in case of Appointment of Directors)	Not Applicable

For Jyoti Global Plast Limited

HIREN BHAWANJI SHAH
Managing Director
DIN: 00467575

Date: 25.11.2025
Place: Mumbai

Resignation Letter

To,

The Board of Directors

JYOTI GLOBAL PLAST LIMITED

R-554/555TTC MIDC Area Rabale,

Navi Mumbai, Maharashtra, India, 400701

Subject: Resignation from the position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of JYOTI GLOBAL PLAST LIMITED with effect from 25th November 2025, to pursue new avenues for career advancement.

I request the Board to kindly take note of my resignation, arrange for necessary filings with the Registrar of Companies, and relieve me from my duties effective from the date as may be approved by the Board.

I thank the Board and the management for the opportunity and support extended during my tenure.

Yours faithfully,



Shrutika Mandal

Membership No. A64208

ECSIN: RA064208F00008387

