



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

Sub.: Intimation for appointment of Key Managerial Person under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the appointment of Mr. Mayur Kamtaprasad Dube as a Company Secretary and Compliance Officer (Membership No. A78980) of the company under section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Regulations), Regulations, 2015 effective from Tuesday, 25th November, 2025.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE/CML/2025/02 dated January, 02, 2025 are annexed herewith under enclosure "Annexure-I".

For Jyoti Global Plast Limited

HIREN BHAWANJI SHAH
Managing Director
DIN: 00467575

Date: 25.11.2025
Place: Mumbai

Annexure – I

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	Mr. Mayur Kamtaprasad Dube
2	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	To fill the vacancy created due to resignation of previous Company Secretary and Compliance officer
3	Date of Appointment	With effect from close of business hours on November 25, 2025
4	Brief profile (in case of appointment)	Mr. Mayur Dube is an associate member of the Institute of Company Secretaries of India holding Membership No. ACS-78980. Besides being Company Secretary, he is holding degree of Bachelor in Commerce (B.Com). He has no shareholding in the Company
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

