



## **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.: Outcome of the Board Meeting for Appointment and Cessation of Key Managerial Person under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/ Ma'am,**

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today Tuesday, November 25, 2025, inter alia has transacted and approved the following:

1. Appointment of Mr. Mayur Dube (Membership No. 78980) as Company Secretary & Compliance Officer of the Company.
2. Resignation of Ms. Shrutika Mandal from the post of Company Secretary & Compliance Officer

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 w.r.t. Appointment of Company Secretary of listed entity are enclosed in Annexure I and cessation in Annexure II.

Please note that the said meeting was held at around 04:30 PM (IST) and concluded at around 05:00 PM (IST).

**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:**

<b>Sr. No.</b>	<b>Disclosure Requirements</b>	<b>Information of such event(s)</b>
<b>1</b>	<b>Name</b>	Mr. Mayur Kamtaprasad Dube
<b>2</b>	<b>Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise</b>	To fill the vacancy created due to resignation of previous Company Secretary and Compliance officer
<b>3</b>	<b>Date of Appointment</b>	With effect from close of business hours on November 25, 2025
<b>4</b>	<b>Brief profile (in case of appointment)</b>	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
<b>5</b>	<b>Disclosure of relationships between Directors (in case of Appointment of Directors)</b>	Not Applicable

**Annexure – II**

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

<b>Sr. No.</b>	<b>Disclosure Requirements</b>	<b>Information of such event(s)</b>
<b>1</b>	<b>Name</b>	Ms. Shrutika Mandal
<b>2</b>	<b>Reason for Change viz. <del>Appointment, Resignation, Removal, Death or otherwise</del></b>	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.
<b>3</b>	<b>Date of Resignation</b>	With effect from close of business hours on November 25, 2025
<b>4</b>	<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>5</b>	<b>Disclosure of relationships between Directors (in case of Appointment of Directors)</b>	Not Applicable