



Jyoti Global Plast Limited

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

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

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

CIN No. L84220MH2004PLC143876

Date: June 30, 2026

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

Symbol Name: JYOTIGLOBL

Subject: Outcome of Board Meeting held on Tuesday, June 30, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with schedule III Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the meeting of the Board of Directors of the Company held today i.e. Tuesday, June 30, 2026 inter-alia, considered and approved the following matters:

1. Appointment of Ms. Sugandha Ramchandra Rane (DIN: 07254968), as the Additional Director in the capacity of Independent Director (Non – Executive) of the Company for a period of 5 (Five) years and
2. The resignation of Ms. Swati Sandeep Nivalkar (DIN: 06922647), as the Independent Director of the Company.

Further, based on 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 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.

A copy of Ms. Swati Sandeep Nivalkar's resignation letter dated June 27,2026 is enclosed as **Annexure B** for your reference. The Meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 6:15 P.M.

You are requested to kindly take the above on record.
Thanking You,

For Jyoti Global Plast Limited

Hiren Bhawanji Shah
Managing Director
DIN: 00467575
Place: Mumbai

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-CFD-POD2/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 Additional Director in the capacity of 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 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

2. Details of Resignation of Independent Director

Sr No.	Particulars	Details -
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Swati Sandeep Nivalkar (DIN: 06922647) as an Independent Director of the Company, with effect from June 30, 2026.
2	Date of appointment /reappointment/cessation & term of appointment/re-appointment	June 30, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, If any.	Nil
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mentioned in the attached resignation letter.

Date: June 27, 2026

To,
The Board of Directors
Jyoti Global Plast Limited
CIN: L28129MH2004PLC143876
R 554/555, Ttc Industrial Area,
Near Golden Garage, Midc,
Rabale Navi Mumbai, Mumbai,
Maharashtra - 400701

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

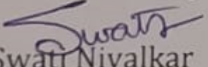
I, Swati Nivalkar, having DIN: 06922647, hereby tender my resignation from the post of Independent Director of Jyoti Global Plast Limited due to pre-occupation elsewhere, because of which I wouldn't be able to tender my responsibilities/duties towards, the Company. Thus, I hereby request you to accept my resignation with effect from 30th June, 2026 and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you,

Yours faithfully


Swati Nivalkar
Independent Director
DIN: 06922647