

Date: 01-09-2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

SYMBOL: BALCO
ISIN: INE0U0201016

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on Tuesday, 01-09-2026.

Intimation regarding Resignation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that **Mr. Susil Balakrishnan Nair (DIN: 00949872), Whole-time Director of the Company**, has tendered his resignation from the office of **Whole-time Director of Solve Plastic Products Limited**, with effect from wef 01st September 2026.

The resignation letter was received by the Company on 29/08/2026. The Board of Directors of the Company, at its meeting held on 01st September 2026, commenced at 12 PM and concluded at 1 PM took note of and accepted the resignation of Mr. Susil Balakrishnan Nair from the office of Whole-time Director, with effect from 01st September 2026 as stated in the resignation letter.

The requisite details pursuant to Regulation 30 of SEBI LODR Regulations read with Schedule III thereto are provided below:

Particulars	Details
Name of Director	Mr. Susil Balakrishnan Nair
DIN	00949872
Designation	Whole-time Director
Date of Appointment	04/10/1994
Date of Resignation	01/09/2026
Effective Date of Resignation	01/09/2026
Reason for Resignation	Personal reasons

Date of receipt of resignation letter	29/08/2026
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A copy of the resignation letter dated 01/09/2026 received from Mr. Susil Balakrishnan Nair is enclosed herewith.

The above disclosure is being made for your information and records.

Thanking you,

For **Solve Plastic Products Limited**

Divya Ajanthakumari

Company Secretary & Compliance Officer

Membership No.: A68200

01st September 2026

To
The Board of Directors
Solve Plastic Products Limited

Sub: **Resignation from the Office of Whole-Time Director**

Dear Sir/Madam,

I, SUSIL BALAKRISHNAN NAIR, DIN:00949872 hereby tender my resignation from the office of **Whole-Time Director** of Solve Plastic Products Limited, with effect from 1st September 2026, due to personal reasons.

I request the Board of Directors to kindly take note of and accept my resignation and relieve me from the office of Whole-Time Director with effect from **1st September 2026**.

I further request the Company to complete all necessary statutory filings, intimations and other formalities with the Registrar of Companies and other applicable authorities in connection with my resignation.

I place on record my sincere appreciation to the Board of Directors, management and employees of the Company for the cooperation and support extended to me during my tenure as Whole-Time Director.

Kindly acknowledge receipt of this resignation letter and arrange to provide the necessary confirmation of cessation from the office.

Thanking you

Yours faithfully



SUSIL BALAKRISHNAN NAIR
DIN:00949872