

SOLVE PLASTIC PRODUCTS LTD

(Formerly known as "Solve Plastic Products Pvt Ltd")



11th September 2026

To,

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Ms. Merlin Roy, Chief Financial Officer (CFO)** of **Solve Plastic Products Limited** ("the Company"), has tendered her resignation from the position of Chief Financial Officer of the Company with effect from **11th September 2026**, due to personal reasons and for higher studies.

The resignation letter submitted by Ms. Merlin Roy has been placed before the Board of Directors of the Company and approved.

The Company will take necessary steps for appointment of a new Chief Financial Officer in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations and the same will be duly intimated to the Stock Exchange at the earliest.

You are requested to kindly take the above information on record.

Thanking you,

For and on behalf of

Solve Plastic Products Limited

Divya Ajanthakumari

Company Secretary & Compliance Officer

M. No.: **A68200**

Date: 11 September 2026

To

The Board of Directors
Solve Plastic Products Limited
Door No. XIII/690/ABC,
Tholicode, Punalur,
Kollam, Kerala – 691333

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I, **Ms. Merlin Roy**, hereby tender my resignation from the position of **Chief Financial Officer (CFO)** of **Solve Plastic Products Limited**, with effect from **11 September 2026**, due to personal reasons.

I request the Board of Directors to kindly accept my resignation and relieve me from the office of Chief Financial Officer with effect from the aforesaid date.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, guidance and cooperation extended to me during my tenure with the Company.

I shall extend my cooperation in completing the necessary handover of my responsibilities, records and documents, as may be required by the Company. I request Company Secretary to report duly in the exchange and ROC.

I wish the Company and its management continued success and growth in the years ahead.

Thanking you.

Yours faithfully,



Merlin Roy
Chief Financial Officer
Solve Plastic Products Limited