

SOLVE PLASTIC PRODUCTS LTD

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



To,
National Stock Exchange
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
SYMBOL: BALCO
ISIN: INE0U0201016

19/09/2025

Dear Sir/Madam,

Sub: Intimation for updated Master data on MCA website post Resignation of Directors and Appointment of CFO.

We wish to inform you that pursuant to the listing of our equity shares of the Company on EMERGE platform of National Stock Exchange of India Limited ("NSE") and in furtherance to our application made to the Registrar of Companies, Ernakulam, the Master Data> Director/Signatory details have been updated with effect from 19/09/2025 at the MCA Portal. A copy of Director/Signatory details from the MCA website is enclosed herewith.

You are requested to kindly update the above information in your records and in the Corporate Information Section.

Thanking you

For and on behalf of
Solve Plastic Products Limited

CS Divya Ajanthakumari
Company Secretary and Compliance Officer
MNO A68200

Enclosed
Master data-Director/Signatory Details from MCA Portal

Ministry Of Corporate Affairs

Date : 19-09-2025 11:16:16am

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	00949872	SUSIL BALAKRISHNAN NAIR	Whole-time director	Promoter	04/10/1994	-	Yes
2	00858893	SUDHEER KUMAR BALAKRISHNAN NAIR	Managing Director	Promoter	04/10/1994	-	Yes
3	02449135	BALAKRISHNAN NAIR	Director	Promoter	15/02/2006	-	Yes
4	*****1659F	MERLIN ROY	CFO	-	01/09/2025	-	Yes
5	01348861	NARAYANA KURUP ASOKAN	Director	Independent	06/01/2024	-	Yes
6	08592096	DEEPTHI SANTHAKUMARY	Director	Professional	06/01/2024	-	Yes
7	10512257	SURESH K PILLAI	Director	Independent	12/03/2024	-	Yes
8	*****9738G	DIVYA AJNTHAKUMARI	Company Secretary	-	09/03/2024	-	Yes