



ATHARVA POLYPLAST
CIN : U25209PN2014PLC150099

To,
The Manager,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 544812 (BSE SME)

Date: 24/09/2026

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III – Part A Para A (7) of the Listing Regulations, we would like to inform that the Members at the 13th Annual General Meeting (AGM) of the Company held on Thursday, 24th September 2026, at 11:00 A.M. have approved, by way of Ordinary Resolution, the re-appointment of Mr. Ashish Shivaji Darade (DIN: 08237333) as a Director of the Company, liable to retire by rotation.

The details required to be disclosed pursuant to Regulation 30 of the Listing Regulations, read with relevant SEBI Master Circular are enclosed herewith as “**Annexure-1**”.

This is for your information and records.

Thanking you.

Yours faithfully,

FOR ATHARVA POLY-PLAST LIMITED

ANUJIT
SHIVAJI
DARADE

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by ANUJIT
SHIVAJI DARADE
Date: 2026.09.24
11:33:23 +05'30'

ANUJIT SHIVAJI DARADE
MANAGING DIRECTOR
DIN: 02237278



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ANNEXURE-1

Name of Director	Mr. Ashish Shivaji Darade (DIN: 08237333)
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment by Members at Annual General Meeting.
Date of ~~appointment/reappointment/cessation~~ (as applicable) & term of appointment/ reappointment	Re-appointed at the 13 th Annual General Meeting held on September 24, 2026. His office shall be liable to retirement by rotation.
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Brother of Anujit Shivaji Darade, Son of Shivaji Kisan Darade, Son of Sadhana Kisan Darade.

FOR ATHARVA POLY-PLAST LIMITED

ANUJIT
SHIVAJI
DARADE

Digitally signed by
ANUJIT SHIVAJI
DARADE
Date: 2026.09.24
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ANUJIT SHIVAJI DARADE
MANAGING DIRECTOR
DIN: 02237278

Reg Office - Atharva Poly-Plast Limited, W -163, S Block , Prasad Meditech, Indrayani Nagar, Bhosari, Pune - 411026

Email : info@atharvapolyplast.in Phone : 9422049184