



HCP Plastene Bulkpack Limited

Date: February 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 526717

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Company Secretary and Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today i.e. Tuesday, February 10, 2026 have considered and approved the appointment of Mr. Rishabh Kumar Jain (ICSI Membership No. F7271) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 10TH February, 2026.

Further with effect from 10TH February 2026 Mr. Rishabh Kumar Jain would act as one of the authorized officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 (5) of Listing Regulations. The other officials authorized for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended are mentioned in "Annexure - A".

We request you to kindly take note of the above.

Thank you

Yours faithfully

For HCP Plastene Bulkpack Limited

PRAKASH

HIRALAL PAREKH

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HIRALAL PAREKH
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Prakash Hiralal Parekh

Managing Director

DIN: 00158264



Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended:

Sr. No	PARTICULARS	REMARKS
1	Reason for change Viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Rishabh Kumar Jain as the Company Secretary and Compliance Officer of the Company.
2	Date of change Viz. appointment, ~~resignation, removal, death or otherwise~~	February 10, 2026
3	Brief - Profile (in case of appointment)	Mr. Rishabh Kumar Jain is a Fellow Member of the Institute of Company Secretaries of India (ICSI) and holds a degree in law. He has over 17 years of experience in the field of corporate governance, secretarial matters, and regulatory compliances. He has been associated with reputed organizations such as Texmo Pipes and Products Limited, Prataap Snacks Limited, and Flexituff Ventures International Limited, where he handled various secretarial and compliance-related responsibilities. Presently, Mr. Jain is serving as the Company Secretary of Plastene India Limited.
4	Disclosure of Relationship between Directors (in case of appointment of Director)	NA
5	Resignation letter	NA

**PRAKASH
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PAREKH**

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