



December 18, 2025

To
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Scrip Code: 544565

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Mrs. Manisha Kide (DIN:10234211), Independent Director.

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **Mrs. Manisha Kide (DIN: 10234211)**, Independent Director of the Company, has tendered her resignation from the Board of Directors of the Company vide her resignation letter dated **December 18, 2025**, with effect from the **closure of business hours on Thursday, December 18, 2025**, due to personal reasons and other professional commitments.

Accordingly, Mrs. Manish Kide shall also cease to be the Chairperson/ Member of all the Committees at Valplast technologies Limited, wherein She was a Chairperson/ Member.

The disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

The resignation letter received from Mrs. Manisha Kide is enclosed herewith as **Annexure B**.

This intimation is also being made available on the website of the Company at www.valplastech.com.

This is for your information and record.

**Thanking you,
Yours faithfully,
For Valplast Technologies Limited**

Rajeev Tyagi
Digitally signed
by Rajeev Tyagi
Date: 2025.12.18
14:59:47 +05'30'

Rajeev Tyagi
Whole-Time Director
DIN: 06787979

VALPLAST TECHNOLOGIES LIMITED

(Formerly Renesco India Private Limited)
Corporate Office: Unit No. 1109, 11th Floor, Tower-A,
Advant IT Park, Plot No.7, Sector 142, Noida-201305

Registered Office: Unit BH-1025, 10th Floor, Puri business Hub,
81 High Street Sector 81, Faridabad, Haryana-121004
Ph: 0129-2977000
Email: info@valplastindia.com Website: www.valplastech.com
CIN: L45400HR2014PLC094931



MSCB-121



Annexure-A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Particulars	Description
Reason for change in Directors:	Resignation of Mrs. Manisha Kide (DIN:10234211) as Independent Director of the Company with effect from closure of business hours of Thursday, December 18,2025 due to personal reason and professional Commitments.
Date of Cessation	Thursday, December 18,2025
Brief Profile (In case of appointment of Director)	Not applicable
Disclosure of relationship between directors (In case of appointment of Directors)	Not applicable

Additional Information in case of resignation

Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Manisha Kide has confirmed that there is no other material reason for her resignation other than those provided in her resignation letter.

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Letter of Resignation

Date: 18-12-2025

To,

The Chairman/ Board of Directors

Valplast Technologies Ltd

CC: Company Secretary

Registered Office: Unit No. BH 1025, 10th Floor, Puri Business Hub 81, High Street, Sector-81, Faridabad-121004

Corporate Office: Unit No. 1109, 11th Floor, Tower-A, Advant IT Park, Plot No.7, Sector 142, Noida-201305

Subject: Resignation from the Board of Valplast Technologies Ltd ("Company")

Dear Chairman/ Board Members,

Due to personal and other professional commitments, I am submitting my resignation as Non-Executive Independent Director of Company and as the member of the other committees of the board of the Company with immediate effect today, i.e. December 18th, 2025.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I request you to kindly take the same on record and request the Company to complete the necessary formalities with the respective authorities i.e. ROC, SEBI, Stock exchanges etc. in due time.

Best Regards,



Manisha Kide

DIN: 10234211

Date: 18-12-2025

Place: Noida