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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	12472801
<b>Date and Time of Submission</b>	3/23/2026 1:20:16 PM
<b>Scripcode and Company Name</b>	544565 - Valplast Technologies Ltd
<b>Subject / Compliance Regulation</b>	Board Meeting Outcome for Appointment Of Secretarial Auditor Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
<b>Submitted By</b>	RAJEEV TYAGI
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



**March 23, 2026**

To

Head of the Department,  
Department of Listing Operation,  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001  
Scrip Code: 544565

**Sub: Intimation of Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Board of Directors of Valplast Technologies Limited (“the Company”) in their meeting held today i.e Monday, 23rd March, 2026, has considered and approved the appointment of **M/s Surendra Barnwal & Associates, Practicing Company Secretaries** (Firm Registration No.: **S2008DE106900**, Peer Review Number: **2391/2022**) as **Secretarial Auditors** of the Company to conduct the Secretarial Audit for the financial year **2025-26**.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“Disclosure Circular”) are enclosed as ‘**Annexure - A**’.

The meeting was commenced at 11:00 A.M. and concluded at 1:00 P.M

We request you to kindly take the same on records.

**Thanking you,**

**Yours faithfully,**

**For Valplast Technologies Limited**

**Rajeev Tyagi**  
Digitally signed  
by Rajeev Tyagi  
Date:  
2026.03.23  
13:08:07 +05'30'

**Rajeev Tyagi**  
**Whole-Time Director**  
**DIN: 06787979**

**VALPLAST TECHNOLOGIES LIMITED**

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

Registered Office: Unit BH-1025,10<sup>th</sup> Floor, Puri business Hub,  
81 High Street Sector 81, Faridabad, Haryana-121004  
Ph:0129-2977000  
Email: [info@valplastindia.com](mailto:info@valplastindia.com) Website: [www.valplastech.com](http://www.valplastech.com)  
CIN: L45400HR2014PLC094931



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**Annexure-A**

**Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1	Name of the Company	Valplast Technologies Limited
2	Name of the Audit Firm/Auditor	M/s. Surendra Barnwal & Associates, Company Secretaries
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. <b>Surendra Barnwal &amp; Associates</b> , Company Secretaries (Firm Registration No.: <b>S2008DE106900</b> , Peer Review Number: <b>2391/2022</b> ) as the Secretarial Auditors of the Company, for the FY 2025-26.
4	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment / <del>re-appointment</del>	The Board of Directors at its meeting held on 23 March 2026 has appointed M/s. <b>Surendra Barnwal &amp; Associates</b> for a period of 1 (One) year from April 1, 2025 to March 31, 2026
5	Brief profile	<p>M/s. <b>Surendra Barnwal &amp; Associates</b>, Company Secretaries (“<b>Surendra Barnwal &amp; Associates</b>.”) is a firm of Practising Company Secretaries with a strong track record of delivering strategic, research-driven, and customised corporate advisory solutions. With deep domain expertise in Corporate Laws, SEBI regulations, Insolvency &amp; Bankruptcy Code, and Compliance Management, the firm is well-equipped to carry out a comprehensive Secretarial Audit in accordance with the provisions of Section 204 of the Companies Act, 2013.</p> <p>The firm is led by CS Surendra Barnwal , a Fellow Member of the Institute of Company Secretaries of India (ICSI), with overall 20 years of experience advising diverse businesses across sectors such as Real Estate, Infrastructure, Finance, and Technology.</p>

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6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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