



**March 20, 2026**

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 Mr. Devendra Singh (DIN:07562295), Whole-Time Director & Chief Financial Officer (CFO)**

Dear Sir/Ma'am

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **Mr. Devendra Singh (DIN: 07562295)**, Whole-Time Director and Chief Financial Officer (CFO) of the Company, has tendered his resignation from the aforesaid positions vide his resignation letter dated **March 20, 2026**.

The resignation shall be effective from the **close of business hours on Friday, March 20, 2026**, due to personal reasons.

Accordingly, **Mr. Devendra Singh** shall also cease to be the Chairperson/ Member of all the Committees at Valplast technologies Limited, wherein he was a Chairperson/ Member.

The disclosure required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure A**.

The resignation letter received from Mr. Devendra Singh is enclosed herewith as **Annexure B**.

This intimation is also being made available on the website of the Company at [www.valplastech.com](http://www.valplastech.com). This is for your information and record.

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

**Sundar Singh  
Company Secretary  
M.No. A68680**

**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



MSCB-121



## Annexure-A

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

Particulars	Description
reason for change viz. <del>appointment, re-appointment</del> , resignation, <del>removal, death or otherwise</del>	Resignation of Mr. Devendra Singh (DIN:07562295) as Whole-Time Director and Chief Financial Officer (CFO) of the Company with effect from closure of business hours of Friday, March 20,2026 due to personal reason.
date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	Friday, March 20,2026
Brief Profile (In case of appointment)	Not applicable
Disclosure of relationship between directors (In case of appointment of Directors)	Not applicable
Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure B</b>

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MSCB-121

Date 20.03.2026

To  
The Board of Director,  
Valplast Technologies Limited

Subject : Resignation from my duty

Dear Sir,

Due to personal reason, I do resign from the directorship and Chief Financial Officer (CFO) of the company,  
I will continue to work with the company in other position presently held.

Thanking you,

A handwritten signature in blue ink that reads "Devendra Singh". The signature is written in a cursive style with a large initial 'D'.

DEVENDRA SINGH