

JOLLY PLASTIC INDUSTRIES LIMITED

(CIN: L70100GJ1981PLC004932)

Regd Office: 426, 4th floor, Patel Avenue, Near Gurudwara, SG Road, Bodakdev, Ahmedabad - 380054

Corporate Office: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092

12th June 2026

To,

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 507968

ISIN: INE289M01016

Subject: Outcome of Board Meeting of Jolly Plastic Industries Limited held on 12th June 2026 held at the corporate office of the Company.

In continuation to the intimation of Board Meeting filed on 09th June 2026 and in accordance with regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors in their meeting held today, **Friday, 12th June 2026** have considered and approved the following agenda items;

1. The Board of Directors appointed **Mr. Atul Kumar Agarwal** (DIN: 00022779), Director of the Company as Chairperson to preside over the meeting.
2. Approved the proposal for change in the name of the Company, subject to obtaining necessary approvals from the Ministry of Corporate Affairs, shareholders and other regulatory authorities, as may be required.
3. Approved the appointment of **Mr. Suvendu Chunder** (DIN: 01851379) as an Additional Director (Non-Executive Independent Director) of the Company, effective from 12th June, 2026, subject to approval of shareholders in the ensuing Annual General Meeting.
4. Approved the appointment of **Mr. Ananjan Mitter** (DIN: 00724215) as an Additional Director (Non-Executive Independent Director) of the Company, effective from 12th June, 2026, subject to approval of shareholders in the ensuing Annual General Meeting.
5. Approved the appointment of **Mr. Kamal Nain Pandya** (DIN: 02381457) as an Additional Director (Non-Executive Director) in professional category of the Company, effective from 12th June, 2026, subject to approval of shareholders in the ensuing Annual General Meeting.

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6. Approved the appointment of **Mr. Shomik Kumar Mukherjee** as Manager and Key Managerial Personnel (KMP) of the Company effective from 12th June, 2026.

7. Approved the appointment of **Mr. Joydeep Datta Gupta** (Membership No. A13551) as the Company Secretary and Compliance Officer and designated him as Key Managerial Personnel of the Company with effect from 12th June, 2026.

8. Approved the appointment of **Mr. Gopal Dalmia** as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 12th June, 2026.

9. Approved the appointment of M/s **P.K. Drolia & Co., Chartered Accountants** (Firm Registration No. 316057E), as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation of the existing Statutory Auditor, subject to approval of shareholders at the ensuing Annual General Meeting.

10. Approved convening of the Annual General Meeting of the Company for the financial year ended 31st March, 2026 and approved the draft notice thereof which shall share in due course.

11. Approved the opening and commencement of day to day operations from the Corporate Office of the Company situated at Tangra Industrial Estate – II, 45, Radhanath Chowdhury Road, Kolkata - 700015, effective from 12th June 2026.

12. Approved the sitting fees payable to the members of the Board of Directors and its Committees, in accordance with applicable laws and Company policies.

13. Approved the reconstitution of various Committees of the Board with effective 12th June 2026.

14. Approved the opening of new bank accounts in the name of the Company and closure of the existing bank accounts, its related workings and authorized the designated officials to complete all related formalities.

15. Took note and accepted resignations tendered by existing Directors & Statutory Auditor of the Company as mentioned;

- I. Mr. Rajesh Kumar Vaid (DIN: 09201120), Director of the Company.
- II. Mr. Parul Kumar (DIN: 10264303), Director of the Company.
- III. M/s GAMS & Associates LLP (Chartered Accountants) (FRN: ON500094), Statutory Auditor of the Company.

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The details as required pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as Annexure I.

The aforesaid meeting of the Board of Directors commenced at **02:30 PM** and concluded at **03:30 PM**.

Kindly take the above information on your records.

Thanking You,

For **JOLLY PLASTIC INDUSTRIES LIMITED**

ATUL
KUMAR
AGARWAL

Digitally signed by
ATUL KUMAR
AGARWAL
Date: 2026.07.02
12:52:40 +05'30'

Atul Kumar Agarwal

(Director)

DIN: 00022779

Place: Delhi

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ANNEXURE I

- Appointment of Mr. Suwendu Chunder (DIN: 01851379) as an Additional Director (Non-Executive Independent Director) of the Company.

Particulars	Details
Reason for Change	Appointment of Mr. Suwendu Chunder (DIN: 01851379) as an Additional Director (Non-Executive Independent Director).
Date of Appointment	12 th June 2026
Brief Profile	Mr. Suwendu Chunder is a Chartered Accountant with over 30 years of experience in financial governance, statutory audit, and pioneering audit technology. As a qualified Independent Director and former Chairman of the ICAI (Eastern Region), he brings a unique blend of traditional fiscal discipline and forward-thinking AI integration to board-level oversight. His extensive involvement in the leadership and administration of elite professional and social institutions underscores his capability in managing complex stakeholder environments.
Disclosure of relationship with Company	Mr. Suwendu Chunder is not related to the any of the Directors of the Company.

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- Appointment of Mr. Ananjan Mitter (DIN: 00724215) as an Additional Director (Non-Executive Independent Director) of the Company

Particulars	Details
Reason for Change	Appointment of Mr. Ananjan Mitter (DIN: 00724215) as an Additional Director (Non-Executive Independent Director).
Date of Appointment	12 th June 2026
Brief Profile	Mr. Ananjan Mitter is an experienced legal professional with deep expertise in commercial, corporate, and tax matters. He is the Co-founder and former Senior Partner of ALMT Legal, with extensive experience advising businesses on complex transactions, strategic legal issues, and family office management. Currently, he leads P C Mitter and Co, overseeing real estate, investments, trusts, taxation, and litigation. A qualified Advocate in India and Solicitor of England and Wales, he combines legal acumen with strong commercial insight, strategic thinking, and proven leadership in navigating complex business and regulatory environments.
Disclosure of relationship with Company	Mr. Ananjan Mitter is not related to the any of the Directors of the Company.

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- Appointment of Mr. Kamal Nain Pandya (DIN: 02381457) as an Additional Director (Non-Executive Director) in professional category of the Company.

Particulars	Details
Reason for Change	Appointment of Mr. Kamal Nain Pandya (DIN: 02381457) as an Additional Director (Non-Executive Director)
Date of Appointment	12 th June 2026
Brief Profile	Kamal Nain Pandya is a business strategist and advisor with extensive experience in business development, marketing, and commercial operations. Renowned for his innovative and forward-thinking approach, he provides strategic guidance to businesses and governments, developing disruptive solutions that drive growth and transformation. His expertise spans business strategy, legal and policy frameworks, and the design of sustainable growth initiatives across diverse sectors.
Disclosure of relationship with Company	Mr. Kamal Nain Pandya is not related to the any of the Directors of the Company.

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- Appointment of Mr. Shomik Kumar Mukherjee as Manager and Key Managerial Personnel (KMP) of the Company

Particulars	Details
Reason for Change	Appointment of Mr. Shomik Kumar Mukherjee as Manager and Key Managerial Personnel (KMP)
Date of Appointment	12 th June 2026
Brief Profile	Shomik Kumar Mukerjee is a business leader with over 25 years of experience in driving revenue growth, business transformation, and market expansion across media, building materials, telecommunications, FMCG, and consulting sectors. As an Executive Director and Chief Commercial Officer, he has successfully built and scaled businesses from inception, led major acquisitions and integrations, and delivered high-impact commercial strategies across India. Recognized for his expertise in go-to-market transformation, sales excellence, and customer-centric growth, he combines strategic vision with operational execution to create sustainable enterprise value and high-performing organizations.
Disclosure of relationship with Company	Mr. Shomik Kumar Mukerjee is not related to the any of the Directors of the Company.

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- Appointment of Mr. Joydeep Datta Gupta (Membership No. A13551) as the Company Secretary and Compliance Officer of the Company

Particulars	Details
Reason for Change	Appointment of Mr. Joydeep Datta Gupta (Membership No. A13551) as the Company Secretary and Compliance Officer
Date of Appointment	12 th June 2026
Brief Profile	Joydeep Datta Gupta serves as the Company Secretary & Head – Legal, leading the Legal and Secretarial functions of the organization. He is responsible for ensuring regulatory compliance, corporate governance, statutory filings, and legal oversight, while supporting the company in maintaining strong compliance and governance standards.
Disclosure of relationship with Company	Mr. Joydeep Datta Gupta is not related to the any of the Directors of the Company.

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- Appointment of Mr. Gopal Dalmia as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.

Particulars	Details
Reason for Change	Appointment of Mr. Gopal Dalmia as the Chief Financial Officer (CFO) and Key Managerial Personnel
Date of Appointment	12 th June 2026
Brief Profile	Gopal Dalmia serves as the Chief Financial Officer (CFO) and oversees the company’s financial strategy, planning, and risk management functions. He plays a key role in financial reporting, budgeting, regulatory compliance, and ensuring the organization’s financial stability and sustainable growth.
Disclosure of relationship with Company	Mr. Gopal Dalmia is not related to the any of the Directors of the Company.

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- Resignation of Mr. Rajesh Kumar Vaid (DIN: 09201120), (Non-Executive Independent) Director of the Company

Particulars	Details
Reason for Change	Resignation
Date of Cessation	12 th June 2026
Detailed Reasons for Change	Mr. Rajesh Kumar Vaid has resigned due to his increased professional and personal commitments and has confirmed that there are no other material reasons for his resignation. The decision to resign is purely on account of above considerations and he has expressed his intention to step down from his position and has confirmed that there are no unresolved disputes with the Company on any matter.
Confirmation regarding material reasons	Mr. Rajesh Kumar Vaid has given resignation letter dated 12 th June 2026, and has confirmed that he has no other material reasons or additional information to disclose in connection with his resignation.
Disclosure of relationship with Company	Mr. Rajesh Kumar Vaid is not related to the any of the Directors of the Company.

The following is the list of listed entities where Mr. Rajesh Kumar Vaid holds Directorships

S. No	Names of listed entities in which the resigning director holds directorships	CIN	Date of Appointment
1	TRIDEV INFRAESTATES LIMITED	L65100DL1988PLC033812	15 th June 2021

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- Resignation of Mr. Parul Kumar (DIN: 10264303), (Non-Executive Independent) Director of the Company

Particulars	Details
Reason for Change	Resignation
Date of Cessation	12 th June 2026
Detailed Reasons for Change	Mr. Parul Kumar has resigned due to his increased professional and personal commitments and has confirmed that there are no other material reasons for his resignation. The decision to resign is purely on account of above considerations and he has expressed his intention to step down from his position and has confirmed that there are no unresolved disputes with the Company on any matter.
Confirmation regarding material reasons	Mr. Parul Kumar has given resignation letter dated 12 th June 2026, and has confirmed that he has no other material reasons or additional information to disclose in connection with his resignation.
Disclosure of relationship with Company	Mr. Parul Kumar is not related to the any of the Directors of the Company.

The following is the list of listed entities where Mr. Parul Kumar holds Directorships

S. No	Names of listed entities in which the resigning director holds directorships	CIN	Date of Appointment
1	SARNIMAL INVESTMENT LIMITED	L65100DL1981PLC012431	19 th February 2025

12th June 2026

To,

The Board of Directors,

JOLLY PLASTIC INDUSTRIES LIMITED,

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Corp Add: S-524, F/F, School Block, Vikas Marg, Shakarpur, Delhi - 110092

Subject: Resignation from the position of Director of the Company.

Dear Sir/Madam,

This is to inform you that I, **Parul Kumar (DIN: 10264303)**, due to increased professional and personal commitments, hereby tender my resignation from the position of Independent Director of the Company effective 12th June 2026.

The Board is kindly requested to accept this resignation letter from the position of Independent Director of the Company and relieve me of my duties.

Further, request you to file the necessary forms with the Registrar and Stock Exchanges and other competent authorities in order to give effect to this resignation.

Thanking you,



Parul Kumar
(Director)

DIN: 10264303

12th June 2026

To,

The Board of Directors,

JOLLY PLASTIC INDUSTRIES LIMITED,

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Subject: Resignation from the position of Director of the Company.

Dear Sir/Madam,

This is to inform you that I, **Rajesh Kumar Vaid (DIN: 09201120)**, due to increased professional and personal commitments, hereby tender my resignation from the position of Independent Director of the Company effective 12th June 2026.

The Board is kindly requested to accept this resignation letter from the position of Independent Director of the Company and relieve me of my duties.

Further, request you to file the necessary forms with the Registrar and Stock Exchanges and other competent authorities in order to give effect to this resignation.

Thanking you,



Rajesh Kumar Vaid

(Director)

DIN: 09201120



G A M S & ASSOCIATES LLP

Chartered Accountants

12th June 2026

To,

The Board of Directors,

JOLLY PLASTIC INDUSTRIES LIMITED,

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Dear Sir,

Subject: Resignation from the position of Statutory Auditor.

We, M/s **GAMS & Associates LLP**, Chartered Accountants, having **Firm Registration No. ON500094**, are appointed as the Statutory Auditor of Jolly Plastic Industries Limited.

Due to pre-occupation with other professional commitments, we hereby tender our resignation from the office of the Statutory Auditor of the Company effective from **12th June 2026**.

Accordingly, we request the Board of Directors to take note of our resignation and complete the necessary formalities as required under the provisions of the Companies Act, 2013 and the rules made thereunder. We confirm that there are no other material reasons for our resignation other than those stated above.

We take this opportunity to thank the management and the members of the Company for the cooperation and assistance extended to us during our tenure as the Statutory Auditor of the Company.

For GAMS & Associates LLP

(Chartered Accountants)

FRN: ON500094

CA Anil Gupta

(Partner)

M. No: 088218

Place: New Delhi

Date: 12th June 2026

