

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

10th July 2026

To,

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

Scrip Code: 507968

ISIN: INE289M01016

Subject: Corrigendum to the Outcome of Board Meeting of Jolly Plastic Industries Limited held on 03rd July 2026 held at the corporate office of the Company.

With reference to the Outcome of the Meeting of the Board of Directors of the Company held on 03rd July 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the disclosure pertaining to the resignation of the Chief Financial Officer (CFO) of the Company was not included in the said outcome.

Accordingly, by way of this Corrigendum, the Company hereby informs that the Board of Directors, at its meeting held on 03rd July 2026, took note of and accepted the resignation of Mr. Braj Mohan Singh (DIN: 05229527) from the office of Chief Financial Officer (CFO) of the Company effective from 12th June 2026 pursuant to the appointment of Mr. Gopal Dalmia as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company on the Board of the Company effective from 12th June 2026.

Further, effective from 12th June 2026, Mr. Braj Mohan Singh was also re-designated as Non-Executive Director of the Company pursuant to the appointment of Mr. Shomik Kumar Mukerjee, as Manager and Key Managerial Personnel (KMP) on the Board of the Company effective from 12th June 2026.

Except for the above, all other disclosures contained in the Outcome of the Board Meeting dated 03rd July 2026 remain unchanged.

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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular are enclosed as Annexure A.

The resignation letter received from Mr. Braj Mohan Singh is attached herewith.

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: 2026.07.10
15:04:47 +05'30'

Atul Kumar Agarwal

(Director)

DIN: 00022779

Place: Delhi

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Annexure A

- Resignation of Mr. Braj Mohan Singh (DIN: 05229527), CFO of the Company

Particulars	Details
Reason for Change	Resignation from the office of Chief Financial Officer (CFO) of the Company
Date of Cessation	12 th June 2026
Detailed Reasons for Change	Pursuant to appointment of Mr. Gopal Dalmia as CFO & KMP of the Company effective from 12 th June 2026 and in accordance with the provisions of Companies Act 2013, Mr. Braj Mohan Singh has vacated the office of Chief Financial Officer (CFO) of the Company
Confirmation regarding material reasons	Mr. Braj Mohan Singh 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. Braj Mohan Singh is not related to the any of the Directors of the Company.

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- Change in Designation of Mr. Braj Mohan Singh (DIN: 05229527), Managing Director of the Company

Particulars	Details
Reason for Change	Change in Designation from Managing Director to Non-Executive Director of the Company
Date of Cessation	12 th June 2026
Detailed Reasons for Change	Pursuant to appointment of Mr. Shomik Kumar Mukerjee as Manager & KMP of the Company effective from 12 th June 2026 and in accordance with the provisions of Companies Act 2013, Mr. Braj Mohan Singh has vacated the office of Managing Director.
Confirmation regarding material reasons	Mr. Braj Mohan Singh has confirmed that he has no other material reasons or additional information to disclose in connection with his change in designation.
Disclosure of relationship with Company	Mr. Braj Mohan Singh is not related to the any of the Directors of the Company.

12th June 2026

To,

The Board of Directors,

JOLLY PLASTIC INDUSTRIES LIMITED,

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

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

Subject: Resignation from the position of Chief Financial Officer (CFO) of the Company.

Dear Sir/Madam,

This is to inform you that I, **Braj Mohan Singh (DIN: 05229527)**, hereby tender my resignation from the office of Chief Financial Officer (CFO) **JOLLY PLASTIC INDUSTRIES LIMITED**, effective from 12th June 2026, due to my change in role within the Company.

The Board is kindly requested to accept this resignation letter from the position of Chief Financial Officer (CFO) of the Company and relieve me of my duties.

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

Thanking you.



Braj Mohan Singh
(Director)

DIN: 05229527