



**Date: 28<sup>th</sup> September 2024**

To  
The Manager,  
Listing Department,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

**Scrip: 543547**

**Sub: Resignation of Senior Management Personnel-Outcome of Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs

In compliance with Regulation 30 read with Clause 7 and 7C of Para A of Part A of Schedule III, to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we hereby inform you that Mr. Suman Poddar, General Manager-Accounts being Senior Management Personnel (SMP) of the Company, as per Regulation 16(1)(d) of the Listing Regulations, has tendered resignation from his office in the Company with effect from 01<sup>st</sup> October, 2024, on account of reasons stated in his resignation letter, attached herewith and marked as Annexure-1. The Company has agreed to relieve him from the services w.e.f. close of business hours of 30<sup>th</sup> September 2024.

Details as required pursuant to above stated provisions and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 in this regard is given below:

Sl. No.	Particulars	Remarks
1)	Reasons for change viz- <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Suman Poddar, General Manager-Accounts, being a Senior Management Personnel, to pursue new challenges and opportunities aligned with his long-term career goals
2)	Date of <del>appointment/re-appointment / cessation (as applicable) and term of appointment</del>	Close of business hours on 30 <sup>th</sup> September, 2024
3)	Brief Profile (in case of appointment)	Not applicable
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**Ddev Plastiks Industries Limited**

Regd. Office : 2B, Pretoria Street, Kolkata - 700 071

Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, [www.ddevgroup.in](http://www.ddevgroup.in)

Mumbai Office : 106, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053, India

Tel : +91-22-67021470/71/72, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791





This will be uploaded on the website of the company and can be accessed under the head 'Board Meeting-Outcome' and 'Other Disclosures' at link <https://www.ddevgroup.in/corporate-announcement>.

Kindly take the aforesaid information on record and oblige.

Thanking You,

Yours faithfully,  
For **Ddev Plastiks Industries Limited**

**Tanvi Goenka (Membership No. ACS 31176)**  
Company Secretary



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Tel : +91-22-67021470/71/72, E-mail : [mumbai@ddevgroup.in](mailto:mumbai@ddevgroup.in)

CIN : L24290WB2020PLC241791

Date: 16.09.2024

To The Board of Director  
Ddev Plastiks Industries Limited  
2B, Pretoria Street,  
Kolkata – 700071

**Sub: Resignation from post of General Manager-Accounts**

Respected Sir/Madam,

I would like to inform you that I want to resign from the position of General Manager-Accounts of the Company with effect from 01.10.2024 in order to pursue new challenges and opportunities that align with my long term career goals.

I request the board to kindly accept my resignation and relieve me from my duties from the close of business hours of 30.09.2024.

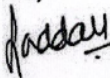
I take this opportunity to thank the board members, my colleagues and professionals I have come across during my tenure for their support, guidance and co-operation and look forward to their continued support in my future endeavour.

I will be pleased to offer any help that may be required for smooth transition of my duties and responsibilities.

I wish the company the best going forward.

Thanking you.

Regards,

  
16.09.24  
Suman Kr Poddar