

Date: 27th March, 2023.

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

Scrip: 543547

Sub: Intimation of demise of Mr. Surendra Kumar Surana (Promoter of the Company)

Ref: Regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2105

Dear Sir,

In compliance with Regulation 30 and 31A(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Surendra Kumar Surana, Promoter of the Company holding 3505 shares of Company (0.003% of paid up capital of the Company) left for his heavenly abode on 23.03.2023 and as such ceases to be a promoter of the Company in accordance with Regulation 31A(6)(c) of the Listing Regulations .

Further, transmission of his shareholding to the nominees shall be processed in due course and reflected accordingly only after conclusion of transmission.

Kindly take the aforesaid information on record and oblige.

Thanking You.

Yours faithfully,

For Ddev Plastiks Industries Limited

Street, Kol-71

Tanvi Goenka (Membership No. ACS 31176) Company Secretary

Ddev Plastiks Industries Limited

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