

# MPL PLASTICS LIMITED

CIN No. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio,  
Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane - 401 104

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Date: 14<sup>th</sup> May, 2024

To,  
Department of Corporate Services,  
BSE Limited, P. J. Towers,  
Dalal Street, Fort, Mumbai 400001

SCRIP CODE: 526143

Subject :- Disclosure under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

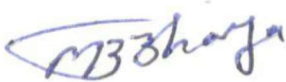
We are pleased to inform you that pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), M/s. Sanjay Agarwal, Chartered Accountants, were duly appointed as Internal Auditors of MPL Plastics Limited ("the Company") for the FY 2024-25 by the Board of Directors of the Company at their meeting held on Friday, March 24, 2024. The Board meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For MPL Plastics Limited**



**MILAN BHOGILAL BHAYA**  
**Chief Financial Officer**