

12th August 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Maharashtra, India

Scrip Code: 526717

ISIN: INE136C01044

Subject: Disclosure under Regulation 30 read Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that **Mr. Dhrumil PranavKumar Shah**, Chief Financial Officer of the Company, has tendered his resignation from the position of **Chief Financial Officer of the Company** vide his resignation letter dated **12TH August2026**, for further career opportunity.

The details as required under the SEBI Listing Regulations read with the applicable SEBI circulars, with respect to the resignation of the Chief Financial Officer, are enclosed as **Annexure A**.

Thank you.

Yours faithfully

For HCP PLASTENE BULKPACK LIMITED

Rishabh
Kumar Jain

Digitally signed by
Rishabh Kumar Jain
Date: 2026.08.12
17:37:18 +05'30'

Rishabh Kumar Jain

Company Secretary and Compliance Officer

Membership Number: F7271

Annexure A

**Disclosures required under Regulation 30 of
the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Sr. No.	Details of the events	Information on the events
1	Name of Director / KMP	Mr. Dhrumil PranavKumar Shah
2	Reason for Change (viz. appointment , resignation, removal , death or otherwise)	Mr. Dhrumil Shah has resigned from the post of Chief Financial Officer w.e.f. 12 th August 2026 for further career opportunity
3.	Date of appointment /cessation (as applicable) & term of appointment	12 th August, 2026
4.	Brief Profile (in case of appointment)	NA
5.	The disclosure of relationships between director (in case of appointment of a director).	NA
5.	Resignation letter	Attached

Date: 12/08/2026

To
the Board of Directors of
HCP Plastene Bulkpack Limited
J.B. Jirawal House, Navbharat Soc.,
Nr. Panchsil Bus Stand,
Usmanpura, Ahmedabad -380013

Subject: Resignation from the office of Chief Financial Officer (CFO)

Dear Sir,

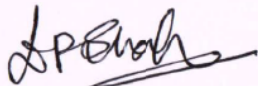
With reference to the above subject, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Company from 12/08/2026 for further career opportunity. I request you to take the same on record.

I further confirm that there is no material reason other than mentioned above for my resignation.

I am grateful to the Company, shareholders, Board of Directors and all other concerned for giving me an opportunity to serve the Company and also thankful for the co-operation extended to me by all of you to enable me to perform my duties in a best possible manner.

Thanking you

Yours faithfully



Dhrumil Shah
Chief Financial Officer

Accepted

FOR, HCP PLASTENE BULKPACK LIMITED

DIRECTOR