

| General Information                                       |                               |
|-----------------------------------------------------------|-------------------------------|
| NSE Symbol*                                               | NOTLISTED                     |
| Name of the Company*                                      | GOTHI PLASCON (INDIA) LIMITED |
| BSE Scrip Code*                                           | 531111                        |
| MSEI Symbol*                                              | NOTLISTED                     |
| ISIN*                                                     | INE538G01018                  |
| Whether disclosure filed for listed entity*               | Yes                           |
| Name of entity (ies) for which the disclosure is filed    |                               |
| Relationship with the listed entity                       | Listed Entity (self)          |
| Whether Event/Information is an Outcome of Board Meeting* | Yes                           |
| Date of Board Meeting                                     | 30-07-2026                    |
| Start time of the meeting                                 | 12:00                         |
| End time of the meeting                                   | 14:30                         |
| Date of occurrence of event/information                   |                               |
| Time of occurrence of event/information                   |                               |
| No of persons/entities for whom change is being reported* | 2                             |
| Remarks (website dissemination)                           |                               |
| Remarks for Exchange (not for Website Dissemination)      |                               |
| Date of Report                                            | 30-07-2026                    |

| Details of Change - 1                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| Type of Change*                                                                                                                                                                                                                                                                                                            | Appointment                                                                                                                                                                                                                                                                                                                                                                                                        |
| Details of other Change                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Category for reason for change - Cessation                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Category for Change*                                                                                                                                                                                                                                                                                                       | Director                                                                                                                                                                                                                                                                                                                                                                                                           |
| Designation/New Designation*                                                                                                                                                                                                                                                                                               | Executive Director                                                                                                                                                                                                                                                                                                                                                                                                 |
| Details of other designation                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Previous Designation                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Category 2 of Director                                                                                                                                                                                                                                                                                                     | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                     |
| Category 3 of Director                                                                                                                                                                                                                                                                                                     | WTD                                                                                                                                                                                                                                                                                                                                                                                                                |
| Details of person                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Salutation*                                                                                                                                                                                                                                                                                                                | Mr.                                                                                                                                                                                                                                                                                                                                                                                                                |
| Name*                                                                                                                                                                                                                                                                                                                      | PRANAY GOTHI                                                                                                                                                                                                                                                                                                                                                                                                       |
| Nationality*                                                                                                                                                                                                                                                                                                               | Indian                                                                                                                                                                                                                                                                                                                                                                                                             |
| If Others, specify the Nationality                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                    |
| PAN*                                                                                                                                                                                                                                                                                                                       | BYKPP9106M                                                                                                                                                                                                                                                                                                                                                                                                         |
| DIN                                                                                                                                                                                                                                                                                                                        | 11827536                                                                                                                                                                                                                                                                                                                                                                                                           |
| Effective date of change*                                                                                                                                                                                                                                                                                                  | 01-08-2026                                                                                                                                                                                                                                                                                                                                                                                                         |
| Term of Appointment (in months)                                                                                                                                                                                                                                                                                            | 36                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Brief Profile (in case of appointment)                                                                                                                                                                                                                                                                                     | Mr.Pranay Gothi is a Mechanical Engineer graduate from University of Illinois at Urbana-Champaign, U.S.A. He is having Professional Membership of American Society of Mechanical Engineers (ASME). Professionally he has served GEA Group - \$5B firm having business operations in 64 countries Chicago and He has served as Director - Technical Sales of GEA Valve and Pump Division from Jan 2023 - June 2026. |
| Email ID*                                                                                                                                                                                                                                                                                                                  | pranayg@enggplastic.in                                                                                                                                                                                                                                                                                                                                                                                             |
| Mobile Number*                                                                                                                                                                                                                                                                                                             | 8111024494                                                                                                                                                                                                                                                                                                                                                                                                         |
| SEBI Registration No.                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Other disclosure details                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Disclosure of relationships between directors (in case of appointment of a director)                                                                                                                                                                                                                                       | He is son of Mr.Sanjay Gothi ,Managing Director and Mrs. Priyadarshan Gothi ,Director of the Company.                                                                                                                                                                                                                                                                                                              |
| Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018) | Yes                                                                                                                                                                                                                                                                                                                                                                                                                |
| If No, specify the details for debarment                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is available with the Company                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Provide reason for non-receipt of the information from the statutory auditor                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013                                                                                                                                                                  | No                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Provide the reason and details of disqualification from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                    |

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review Board of ICAI/ICSI                                                      |  |
| Provide reason for not holding peer review certificate                                                                                                                        |  |
| Remarks                                                                                                                                                                       |  |
| Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure |  |

## Details of Change - 2

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| Type of Change*                                                                                                                                                                                                                                                                                                            | Re-appointment     |
| Details of other Change                                                                                                                                                                                                                                                                                                    |                    |
| Category for reason for change - Cessation                                                                                                                                                                                                                                                                                 |                    |
| Category for Change*                                                                                                                                                                                                                                                                                                       | Director           |
| Designation/New Designation*                                                                                                                                                                                                                                                                                               | Executive Director |
| Details of other designation                                                                                                                                                                                                                                                                                               |                    |
| Previous Designation                                                                                                                                                                                                                                                                                                       |                    |
| Category 2 of Director                                                                                                                                                                                                                                                                                                     | Chairperson        |
| Category 3 of Director                                                                                                                                                                                                                                                                                                     | CEO-MD             |
| Details of person                                                                                                                                                                                                                                                                                                          |                    |
| Salutation*                                                                                                                                                                                                                                                                                                                | Mr.                |
| Name*                                                                                                                                                                                                                                                                                                                      | SANJAY GOTHİ       |
| Nationality*                                                                                                                                                                                                                                                                                                               | Indian             |
| If Others, specify the Nationality                                                                                                                                                                                                                                                                                         |                    |
| PAN*                                                                                                                                                                                                                                                                                                                       | AACPG1872A         |
| DIN                                                                                                                                                                                                                                                                                                                        | 00600357           |
| Effective date of change*                                                                                                                                                                                                                                                                                                  | 01-08-2026         |
| Term of Appointment (in months)                                                                                                                                                                                                                                                                                            | 36                 |
| Brief Profile (in case of appointment)                                                                                                                                                                                                                                                                                     |                    |
| Email ID*                                                                                                                                                                                                                                                                                                                  | sgothi@gmail.com   |
| Mobile Number*                                                                                                                                                                                                                                                                                                             | 9600066693         |
| SEBI Registration No.                                                                                                                                                                                                                                                                                                      |                    |
| Other disclosure details                                                                                                                                                                                                                                                                                                   |                    |
| Disclosure of relationships between directors (in case of appointment of a director)                                                                                                                                                                                                                                       |                    |
| Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018) |                    |
| If No, specify the details for debarment                                                                                                                                                                                                                                                                                   |                    |
| Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is available with the Company                                                                                                                                             |                    |
| Provide reason for non-receipt of the information from the statutory auditor                                                                                                                                                                                                                                               |                    |
| Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013                                                                                                                                                                  | No                 |
| Provide the reason and details of disqualification from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013                                                                                                                                                                    |                    |
| Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review Board of ICAI/ICSI                                                                                                                                                                                                   |                    |
| Provide reason for not holding peer review certificate                                                                                                                                                                                                                                                                     |                    |
| Remarks                                                                                                                                                                                                                                                                                                                    |                    |
| Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure                                                                                                                                              |                    |

