



Date: 25th September, 2025

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

To
The Manager
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Scrip Code: 543547

Symbol: DDEVPLSTIK

Sub: Appointment of Secretarial Auditor at the Annual General Meeting
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
read with Para A of Part A of Schedule III to said Regulations.

Dear Sirs

This is in continuation of our submission of Scrutinizer Report and Voting Results submitted on 22nd September, 2025 for the 05th Annual General Meeting held on said date through Video Conferencing/ Other Audio Visual Means.

As per the Voting Results the members of the Company have approved the appointment of Mr. Ashok Kumar Daga (FCS-2699, COP-2948), Peer Reviewed Practicing Company Secretary as the Secretarial Auditor of the Company for a term of 5 consecutive years commencing from financial year 2025-26 at a fee of Rs.45,000/- (Rupees Forty Five Thousand only), plus applicable taxes and reimbursement of actual, travel and other out-of-pocket costs incurred in connection with the audit for FY 2025-26 and at such fees, as may be decided by the Board of Directors upon recommendation of Audit Committee, from time to time, in consultation with the Secretarial Auditor and being mutually agreed upon plus taxes as applicable and in addition to reimbursement of actual, travel and out of pocket expenses incurred incidental to their function for the remaining period of his appointment.

In accordance with members approval he shall also conduct the Annual Secretarial Compliance Audit in addition to the Secretarial Audit for the said period.

This outcome will also be uploaded on the website of the company (www.ddevgroup.in).

Additional Disclosure in this regard is as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is as per Annexure 1.

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

Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India
Tel.: +91-22-67021470/71/72/73, E-mail : mumbai@ddevgroup.in

CIN : L24290WB2020PLC241791





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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Annexure 1

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sl. No.	Details of events that needs to be provided	Mr. Ashok Kumar Daga (FCS-2699, COP-2948) (Secretarial Auditor and Annual Secretarial Compliance Auditor)
1	Reasons for change viz- appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashok Kumar Daga, (FCS-2699, COP-2948), Practicing Company Secretary as Secretarial Auditor and Annual Secretarial Compliance Auditor
2	Date of appointment/re-appointment / cessation (as applicable) and term of appointment/ re-appointment	For a term of 5 consecutive years commencing from financial year 2025-26 as approved by shareholders at the Annual General Meeting held on 22.09.2025 in accordance with recommendation of Board as at its meeting held on 15.05.2025.
3	Brief Profile (in case of appointment)	Mr. Ashok Kumar Daga, (FCS-2699, COP-2948), Practicing Company Secretary is a proprietary firm in Kolkata, West Bengal. Mr. Daga is a fellow member of the Institute of Company Secretaries of India and holds degree in LLB and has rich experience of over 4 decades in corporate law. Prior to starting his own practice in the year 1998, Mr Daga has worked at various positions in renowned companies/groups like Kothari Group's Gillanders Arbuthnot, Tulsipur Sugar Ltd, to name a few. He provides consultancy services in corporate law matters as a freelancer or on retainership basis to a number of business houses in various sectors. His firm is peer reviewed and holds a valid peer review certificate as on the date of appointment.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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