



Date: 05th August, 2024

1. The Board of Directors of the Company are as follows :

Sr. No.	Name	DIN	Category
1	Mr. Mahendrakumar Gautam	10314526	Managing Director
2	Mr. Parasmal Mahendra Kumar	00163647	Non- Executive Director
3	Mrs. Mahendrakumar Nirmala	03174030	Non- Executive Director
4	Mr. Parasmal Ravindra Kumar	00666885	Non- Executive Director
5	Mrs. Sujathaa Mehta	06822171	Non- Executive Director
6	Mr. Mohanraj Perumal	10302401	Non- Executive Independent Director
7	Mr. Sheetal Shah	10302403	Non- Executive Independent Director

Yours Faithfully

For SWASHTHIK PLASCON LIMITED

**MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526**

Swashtik Plascon Ltd.

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry ☎ 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com