



Date: August 28, 2025

SEC/SE/2025-26/02

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544479

National Stock Exchange India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
Stock Code: ALLTIME

Sub.: Intimation under Regulation 30(5) of SEBI LODR Regulations

Dear Sirs/ Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Kailesh Shah	Chairman & Managing Director	Telephone no.: +91-22-66208900 Email id: companysecretary@alltimeplastics.com
2.	Mr. Bhupesh Shah	Whole Time Director	
3.	Mr. Nilesh Shah	Whole Time Director	
4.	Mr. Manish Gattani	Chief Financial Officer	
5.	Mr. Antony Alapat	Company Secretary	

This is for your information and records.

Thanking you,

Yours faithfully,

For All Time Plastics Limited

Antony Alapat
(Company Secretary)
ICSI M.No.A34946

All Time Plastics Limited
(formerly known as all time plastics private limited)

Registered Office: 8-30, Royal Industrial Estate, Naigaum Cross Road, Wadala, Mumbai - 400031 India
CIN: U25209MH2001PLC131139 call +91-22-6620 8900 mail info@alltimeplastics.com visit www.alltimeplastics.com