



# G M Polyplast Limited

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inquiry@gmpolyplast.com  
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143288  
ISO 9001:2015 & 22000:2018 CERTIFIED  
Manufacturers of : HIPS, ABS, PET, PP, HDPE  
Sheets and Premium Quality Granules

To,  
The Manager  
BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 543239; G M POLYPLAST LIMITED; ISIN: INEOE2801015**

**Subject: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015.**

Dear Sir,

Pursuant to Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMD1/114/2019 dated October 18 2019, we hereby inform you that the Internal Auditors of the Company, M/s. Vivek V Joshi & Associates., Chartered Accountants, have tendered their resignation vide its resignation letter dated August 29, 2023.

**Further, the information required from the Auditor in pursuance to SEBI Circular no CIR/CFD/CMD1/114/2019 dated October 18, 2019, is enclosed herewith as Annexure A:**

Request you to take this on record.

Thanking you,  
Yours faithfully,

**For G M POLYPLAST LIMITED**

**Dimple Parmar**  
**Company Secretary and Compliance Officer**  
**Place: Mumbai**  
**Date: August 29, 2023**

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**Office**

A/66, New Empire Industrial Estate, Kondivita Road, Near J.B Nagar, Andheri East- Mumbai 400059

**Factory**

Plot No. 15,16 &17, Survey No. 217, Dadra Village, Silvassa, Dadra Nagar Haveli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - [www.gmpolyplast.com](http://www.gmpolyplast.com)



**Annexure A**

**Information of Resignation of Auditor**

(In accordance with SEBI Circular No CIR/CFD/CMDI/114/2019 dated 18th October, 2019)

| SR.NO | Particular   | Details   |
|-------|--|---|
| 1     | Name of the listed entity  | G M Polyplast Limited   |
| 2     | Details of the Internal auditor  |   |
|       | a. Name:   | M/s. Vivek V Joshi & Associates., Chartered Accountants                         |
|       | b. Address:  | A-708 Zaitoon Apts, Station Rd, Goregaon west, Mumbai-400104                    |
|       | c. Phone number:   | 022-40135571  |
|       | d. Email   | <a href="mailto:vjcamumbai@gmail.com">vjcamumbai@gmail.com</a>                  |
| 3.    | Details of association with the listed entity/<br>material subsidiary  |   |
|       | a. Date on which the Internal auditor was appointed  | May 30, 2023 (in current term)  |
|       | b. Date on which the term of the Internal auditor was scheduled to expire:   | 31 <sup>st</sup> March 2024   |
|       | c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.  | NA  |
|       | d. Detailed reasons for resignation:   | Conflict of interest as one of the Partners has become a key managerial person. |
| 4.    | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | None  |
| 5.    | In case the information requested by the auditor was not provided, then following shall be disclose .  | Not Applicable  |
|       | a. Whether the inability to obtain sufficient  |   |



|    |   |                |
|----|---|----------------|
|    | appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.  |                |
|    | b. Whether the lack of information would have significant impact on the financial statement /Result   |                |
|    | c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/tinted review as laid down in SA 705 (Revised)                 |                |
|    | d. Whether the lack of information was prevalent in the previous reported financial statement? result .If yes ,on what basis the previous audit /Limited review reports were issued |                |
| 6. | Any Other facts relevant to the resignation   | Not Applicable |

#### Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

M/s. Vivek V Joshi & Associates.,  
Chartered Accountants

