



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 ISO 9001 : 2015 CERTIFIED

Mfgs. of : HIPS / G.P., A.B.S., P.P., PET & HDPE Sheets

Regd. Office : A/66, New Empire Industrial Estate, Kondivita Road,
Andheri (E), Mumbai - 400 059. Tel.: 022 28369403 / 28369722

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

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Statutory Auditors of the Company

With reference to the captioned subject, we hereby inform that the Board of Directors in their meeting held on Friday, July 28, 2023, has appointed M/s. Ajmera and Ajmera, (FRN 018796C) as statutory auditors of the Company to fill in the casual vacancy caused by resigning of the M/s Anay Gogte & Co., Chartered Accountants, subject to the approval of shareholders in the Annual General Meeting with effect from July 28, 2023.

Details in terms of Circular CIR/CFD/CMD/4/2015/ dated September 09, 2015 for appointment of Company Secretary and Compliance Officer as given as hereunder:

Name of Firm	M/s. Ajmera and Ajmera, (FRN 018796C)
Reason	M/s. Ajmera and Ajmera, (FRN 018796C) as statutory auditors of the Company to fill in the casual vacancy caused by resigning of the M/s Anay Gogte & Co., Chartered Accountants, subject to the approval of shareholders in the Annual General Meeting with effect from July 28, 2023.
Date of appointment	23.07.2023
Address	Head Office: Mumbai Address: M/s. AJMERA & AJMERA Chartered Accountants 404, Navkar Atlantis, Road No.3, Daulat Nagar, Borivali East, Mumbai - 400066 Tel.(o) 022-28957548 Cell +91 9022897548/+91 9004496859
Brief Profile	The firm is serving clients in diverse fields and has a solid foundation with a strong background in financial accounting, audits, taxation, business advisory services and other areas of corporate consultancy. Within a short span of time with the experience of its



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	partners, the firm has catered to various industries and maintained recognition and goodwill among its esteemed clients. The firm operates its activities from 5 locations in India. The firm has maintained an excellent relationship with its clientele and has always endeavored to give time bound and customer friendly services to them. We are committed in delivering exceptional service to clients across the globe in Corporate Advisory, Audit & Assurance, MAHARERA, Tax management, Management Consultancy and Corporate & Allied Law Services.
Relationships between Directors	None

Kindly take the same on records.

Kindly Acknowledge.

**For and on behalf of the Board of Directors
G M Polyplast Limited**

Dimple Parmar
Company Secretary and Compliance Officer
Date: July 28, 2023.
Place Mumbai