



G M Polyplast Limited

Ph No. +91 91523 62432
accounts@gmpolyplast.com
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: INE0E2801015

Subject: Intimation of Resignation of Chief Financial Officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the captioned subject and in Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Tushar Nitinchandra Pandya has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. August 28, 2023 (after closing of Business Hours) pursuant to change in management of the Company.

He has also confirmed that, there is no other material reason for his resignation as Chief Financial Officer from the company. It is further appraised that due to his assignments, responsibilities and roles in other capacity at G M Polyplast Limited he has tendered his resignation from the post of Chief Financial Officer from the company. (Enclosed Letter of resignation)

The Company has received the resignation letter from Mr. Tushar Nitinchandra Pandya dated August 22, 2023 and he shall be relieved from his responsibilities as Chief Financial Officer w.e.f. August 28, 2023 (After closing of Business Hours). The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI circular is given in the enclosed Annexure I.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For G M POLYPLAST LIMITED

Dimple Parmar
Company Secretary and Compliance Officer
Place: Mumbai
Date: August 22, 2023

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 Havelli - 396230. (U.T.D.N.&H.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com



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Annexure A

Resignation of Chief Financial Officer

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Due to assignments , responsibilities and roles in other capacity at G M Polyplast Limited he has tendered his resignation from the post of Chief Financial Officer from the company
2	Date of cessation	August 28, 2023
3	Brief profile (in case of appointment)	NA
4	Disclosure of the relationships between Directors) (in case of appointment of a director	NA

For G M POLYPLAST LIMITED

Dimple Parmar
Company Secretary and Compliance Officer
Place: Mumbai
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To,
The Board of Directors
G M Polyplast Limited
A-66 New Empire,
Industrial Estate, Kondivita Road,
Andheri East Mumbai - 400059

Dear Sir,

Sub: Resignation as Chief Financial Officer of the Company

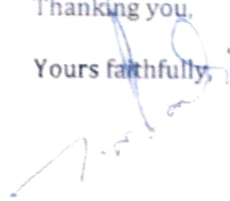
This is to inform you that due to assignments, responsibilities and roles delegated to me in other capacities in the same company, i.e. G M Polyplast Limited, I Tushar Nitinchandra Pandya am submitting my resignation as Chief Financial Officer of the Company w.e.f August 28, 2023. I further declare that there are no other or material reasons from my resignation as Chief Financial Officer of the Company.

The management is kindly requested to accept my resignation w.e.f. August 28, 2023 and take the same on your records.

I would like to thank the Board and the other officials of the Company for the support extended during my tenure as Chief Financial Officer of the Company.

Thanking you,

Yours faithfully,


Tushar Pandya
Chief Financial Officer
Place: Mumbai
Date: August 22, 2023