



G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143288 ISO 9001 : 2015 CERTIFIED

Mfgrs. 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.

Ref: Scrip Code: 543239; G M Polyplast Limited

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEB} (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director.

With reference to the captioned subject, we hereby inform that the Board of Directors in their meeting held on Tuesday, May 30, 2023:

1. Approved the appointment of Ms. Anjali Patil as an Additional Independent Director, subject to approval of members in the ensuing Annual General Meeting.

Details in terms of Circular CIR/CFD/CMD/4/2015/ dated September 09, 2015 for appointment of Independent Director is given as hereunder:

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| Reason | Appointment of Additional Independent Director Date of appointment subject to approval of members in the General Meeting |
| Date of appointment | May 30, 2023 |
| Brief Profile | Anjali Patil (DIN: 02136528) is an experienced management professional with over 22 years of work across industries including government / semi-government organizations, companies related to Government, Logistics, Shipping, Cargo, Manufacturing, Service Industries, Events Management, Aviation and Educational Institutions viz. reputed Schools and Colleges. She Has a Postgraduate Program in Financial Management, Masters in Business Studies (MBS) in HRM and Master in Management Studies (MMS) in Marketing from Pune University. |
| Relationships between Directors | Ms. Anjali Patil is not related to any Directors of the Company |

Kindly Acknowledge.

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

DINESH BALBEER
SHARMA

**Dinesh Sharma
Managing Director**

DIN: 00418667

Date: May 30, 2023

Place Mumbai