



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

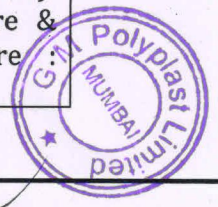
Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Additional Director (Independent Director)

With reference to the captioned subject, we hereby inform that the Board of Directors in their meeting held on Saturday, August 27, 2022:

1. Approved the appointment of Mr. Suhas Rane (DIN:03126514) as Additional Director (Independent Director) of the company, subject to ratification of members in the General Meeting.

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

Reason	Appointment of Mr. Suhas Rane (DIN:03126514) as Additional Director (Independent Director)
Date of appointment	27.08.2022
Brief Profile	<p>He has done his PhD in Supply Chain Management, University of Pune, India and has persued DMS, Management Diploma, from University of Mumbai, Welinkar Institute after completing his graduation in the field of Engineering in Mechanics, University in Mumbai, India.</p> <p>He has also been the Associate Dean - ICFAI Business School, Mumbai and Director (Planning & Admin), NMIMS University and had been associated with reputed companies like Tata Motors, Mahindra & Mahindra, Pidilite.</p> <p>He serves as a visiting faculty at highly regarded Institutes like Narsee Monjee Institute of Management Studies (NMIMS): Mumbai, S.P. Jain : Mumbai, Singapore & Dubai, Indo German Training Centre Mumbai, CII : Vikroli, Mumbai.</p>





G. M. Polyplast Limited

CIN No.: L25200MH2003PLC143299 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

Relationships between Directors

He is not related to any of the Directors at G M Polyplast Limited.

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

Dinesh Sharma
Managing Director
DIN: 00418667

Date: August 27, 2022

Place: Mumbai

