



G M Polyplast Limited

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

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited
Subject: Outcome of Board meeting held on August 29, 2023

The exchange may please take note that the Board of Directors of the Company in its meeting held on August 29, 2023 have considered and approved the following:

1. Resignation of M/s. Vivek V Joshi & Associates., Chartered Accountants from Internal Auditor position of the Company
2. Appointment of M/s. Anay Gogte & Associates, Chartered Accountants as Internal Auditors of the Company
3. Appointment of Ms. Richa Ghosh as Chief Financial Officer of the Company.

The Board Meeting concluded at 10.25 A. M.

Kindly take the same on records.

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

Dimple Parmar
Company Secretary and Compliance officer
Place: Mumbai
August 29, 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 Haveli - 396230. (U.T.D.N.&H.)

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