

CIN : L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

## REGISTERED OFFICE :

119, Ground Floor, Kamdhenu Complex, Opp. Sahajanand College, Polytechnic, Ahmedabad - 380 015  
E-mail : ganeshelastoplast@gmail.com, elastoplast.inv@gmail.com

**DATE: 13<sup>th</sup> February, 2021**

To

**BSE LIMITED**

Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Maharashtra India

**Sub: Announcement Under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Directorate.**

**Symbol ID: SHGANEL ISIN: INE400N01017 Code: 530797**

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on February 13, 2021, has inter-alia:

1. Noted and taken on record the Resignation of Mr. BHARATBHAI VINODCHANDRA MASHRUWALA (DIN: 03440503) from the post of Whole Time Director of the Company.
2. Approved the appointment of Mr. MIHIRBHAI RAMESHBHAI SHAH (DIN: 02055933) as a Whole Time Director of the company subject to the approval of Shareholders at the ensuing General Meeting of the Company.

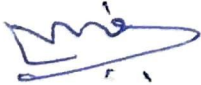
Please note the Above Inter-alia Resolutions Related will be Filed E-FORM DIR-12 & Other Necessary documents with Registrar of Companies are in process will be Filed duly with Registrar of Companies and other Authorities as Required.

Request to update your records.

Thanking You.

Yours faithfully

**FOR SHREE GANESH ELASTOPLAST LIMITED,**



**MIHIR R SHAH  
DIRECTOR  
DIN: 02055933**