



G M Polyplast Limited

Ph No. +91 91523 62432
accounts@gmpolyplast.com
inquiry@gmpolyplast.com
GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299
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: Intimation of Resignation by Ms. Richa Ghosh, Chief Financial Officer (Key Managerial Personnel) of the Company.

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Richa Ghosh has resigned from the position of Chief Financial Officer of the Company with effect from close of business hours on March 05, 2024 and the same has been taken on record.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly Acknowledge.

By order of the board of directors
For G M Polyplast Limited,
(Formerly known as G M Polyplast Private Limited)

Dimple Amrit Parmar
Digitally signed
by Dimple Amrit
Parmar
Date: 2024.03.05
17:28:55 +05'30'

Dimple Parmar

Company Secretary and Compliance Officer

Place: Mumbai

Date: March 05, 2024

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.)

Ph No. +91 82919 71685

Website - www.gmpolyplast.com

March 05, 2024

From,

Richa Ghosh

Mumbai

To

The Board of Directors

G M Polyplast Limited

Subject: Resignation from the position of Chief Financial Officer of the Company

Dear Sirs/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company, to pursue a career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hour of March 05, 2024. I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely



Richa Ghosh



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Annexure: 1

The details of the resignation of Ms. Richa Ghosh as the Chief Financial Officer (CFO) of the Company are as under:

S. No	Particulars	Disclosures
1	Reason of Change	Resignation – As mentioned in resignation letter.
2	Date of cessation	From the close of business hours of March 05, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Dimple
Amrit
Parmar

Digitally signed
by Dimple Amrit
Parmar
Date: 2024.03.05
17:29:26 +05'30'

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