



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date: 16th December, 2023

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 526717

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Resignation of Executive Director and Chief Financial Officer.

Dear Sir/Madam,

In continuation of our previous intimation dated 28th November, 2023 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that today is the last working day of Mr. Bhaveshkumar V. Jain (DIN: 07087023) as Executive Director and Chief Financial Officer. Accordingly, he ceases to be an Executive Director and Chief Financial Officer / KMP of the Company with effect from the closure of Today's office hours i.e. 16th December, 2023.

Details as required pursuant to circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as **Annexure- A**.

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours Faithfully,

For HCP Plastene Bulkpack Limited

Anil Goyal
Director
DIN: 03071035



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Annexure- A

Name of the Director/KMP	Mr. Bhaveshkumar V. Jain
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To pursue further career opportunity - Resignation Letter is already attached with our previous intimation dated 28 th November, 2023.
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	16 th December, 2023, Closure of Today's office hours.
Brief Profile	NA
Disclosure of Relationship between Directors	NA