



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date: 28th November, 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Bhaveshkumar V. Jain (DIN: 07087023), Executive Director and Chief Financial Officer of the Company, has tendered his resignation on 28th November, 2023. Consequently, to such resignation, he ceases to be Executive Director and Chief Financial Officer of the Company and also Key Managerial Personnel.

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

Kindly acknowledge the receipt and take the above on record.

Thanking you,

Yours Faithfully,

For HCP Plastene Bulkpack Limited

Prakash Parekh
Managing Director
DIN: 00158264



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 | He has tendered his resignation as Executive Director and Chief Financial Officer of the Company on 28 th November, 2023 to pursue further career opportunity - Resignation Letter is attached. |
| Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ; | He has tendered his resignation as Executive Director and Chief Financial Officer of the Company on 28 th November, 2023. Effective date of resignation will be informed based on the acceptance by the Board of Directors/Committee in their ensuing Board Meeting. |
| Brief Profile | NA |
| Disclosure of Relationship between Directors | NA |

Date: 28/11/2023

To,
The Board of Directors of
HCP PLASTENE BULKPACK LIMITED
H.B. Jirawala House, Navbharat Soc.,
Nr. Panchshil Bus Stand,
Usmanpura, Ahmedabad-380013

Subject: Resignation from the office of Executive Director and Chief Financial Officer.

Dear Sir

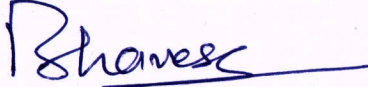
With reference to the above subject, I hereby tender my resignation from the office of Executive Director and Chief Financial Officer of the Company to pursue further career opportunity. I request you to take the same on record and relieve me from the office of Executive Director and Chief Financial Officer of the Company at the earliest.

I further confirm that there is no material reason other than mentioned above for my resignation.

I am grateful to the Company, Shareholders, Board of Directors and all other concerned for giving me an opportunity to serve the Company and also thankful for the co-operation extended to me by all of you to enable me to perform my duties in a best possible manner.

Thanking you

Yours faithfully



Bhaveshkumar Jain
Director and CFO
DIN: 07087023

Place: Ahmedabad

*Received on
28/11/2023*

HCP PLASTENE BULKPACK LIMITED
MANAGING DIRECTOR