

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

119, GR Floor, Kamdhenu Complex, Opp Sahajanand College, Polytechnic, Ahmedabad- 15

Email : ganeshelastoplast@gmail.com

DATE: 13TH February 2024

To
BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Sir,

Sub: Submission of Outcome of Decision Taken on reappointment of Mr. Mihir R Shah
As Whole Time Director for a further period of 3 years w.e.f. 13/02/2024

Ref: (1) Compliance to Regulation 30 of the SEBI (LODR) 2015
(2) Our SCRIP Code: (SHGANEL | 530797 | INE400N01017)

With reference to above subject we write to inform you that the Board of Directors of the Company has today passed resolution u/s. 196, 198, 203 read with Schedule V of the Companies Act 2013 reappointed Mr. Mihir Rameshchandra Shah (DIN: 02055933) as Whole Time Director of the Company for a further period of 3 years w.e.f. 13th February 2024 at such remuneration and reimbursement of out of pocket expenses as may be decided by Board from time to time subject to overall limits prescribed in Part-II, Section -II of Schedule V of the Companies Act 2013. This reappointment is subject to final approval and confirmation by the shareholders within 90 days as per SEBI (LODR) 2015 for which necessary process of postal Ballot/ E.Voting procedure will be followed up by the Company in due course of time.

Brief particulars of Mr. Mihir Rameshchandra Shah as per requirements of SEBI (LODR) 2015 and SEBI Circular are given in an annexure to this letter.

Kindly take the above information in your official records and also display the same on the website of the exchange for the information and knowledge of general public, shareholders, investors, brokers as per requirements of SEBI (LODR) 2015.

Thanking you, we remain,

Yours faithfully,

For Shree Ganesh Elastoplast Limited

MIHIRBHAI

RAMESHBHAI SHAH

(Mihir R Shah)

Whole Time Director

DIN: 02055933

Digitally signed by MIHIRBHAI
RAMESHBHAI SHAH
Date: 2024.02.13 16:40:27 +05'30'

Encl: Annexure showing details of Directors appointed/ proposed to be appointed as Whole Time Director/ KMP.

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ANNEXURE-A

BRIEF DETAILS OF SHRI MIHIR RAMESHCHANDRA SHAH, WHOLE TIME DIRECTOR (DIN: 02055933)

APPOINTED/ PROPOSED TO BE APPOINTED AS KMP.

Sr.No.	Particulars Required	Details furnished
(1)	Name of the Director	Mr. Mihir Rameshchandra Shah.
(2)	DIN Number	02055933
(3)	Date of Birth	13/01/1956
(4)	Occupation.	Business and Investment.
(5)	Original Date of Appointment	30/04/2011
(6)	Previous Date of Appointment as Whole Time Director/ KMP and Designation.	Appointed as Whole Time Director w.e.f. 13/02/2022
(7)	Education Qualification.	B COM
(8)	Experience in Years.	35 Years
(9)	Area of Experience short particulars.	Has rich experience in Business management of a Corporate entity and in the areas of Long Term Investment in Property, Stocks, Financial Investment planning, trading, storage and dealing in Agricultural commodities, Agro Products, marketing of Agricultural products in retail and whole sale market.
(10)	Experience as Director in the Company.	13 years.
(11)	Member of Any Committee in the Company.	(1) Audit Committee. (2) Stakeholder Relationship Committee
(12)	Chairperson of any Committee	Stakeholder Relationship Committee
(13)	Directorship in Other Companies.	Director in Merry Share Fin Limited.
(14)	Chairperson or committee member in other companies.	NIL
(15)	Membership of any Professional Institution / Body.	N.A.
(16)	Membership/ Chairperson of any Business/ Trade Association/ Organization.	N.A.
(17)	Members/ Chairperson of any Committee of any Religious / Social Trusts/ Body.	N.A.

Date: 13th February 2024

Place: Ahmedabad.

For Shree Ganesh Elastoplast Limited

MIHIRBHAI

RAMESHBHAI

SHAH

Digitally signed by
MIHIRBHAI RAMESHBHAI

SHAH

Date: 2024.02.13 16:40:42

+05'30'

(Mihir R Shah)

Whole Time Director

DIN: 02055933