



HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

Date: 14th March, 2024

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

Scrip Code: 526717

Subject: Outcome of Meeting of the Board of Directors of the Company held on 14th March, 2024.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 26A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform/intimate you that the Board of Directors of the Company at their meeting held today i.e. on **Thursday, 14th March, 2024** at the Registered Office of the Company, inter-alia, have considered and approved unanimously:

- Appointment of Mr. Dhrumil Pranavkumar Shah (PAN: BNZPS8675J) as a Chief Financial Officer with effect from 14th March, 2024.

The meeting of the Board of Directors of the Company commenced at 12:04 P.M. (IST) and concluded at 12:17 P.M. (IST).

Kindly acknowledge the receipt and take the above on record.

Thanking You,

Yours Faithfully,

For HCP Plastene Bulkpack Limited

Anil Goyal
Director
DIN: 03071035

Encl: As above