



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: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. on **Thursday, 14th March, 2024** at Registered Office of the Company have considered and approved the Appointment of Mr. Dhrumil Pranavkumar Shah (PAN: BNZPS8675J) as a Chief Financial Officer with effect from **14th March, 2024**.

Details as required pursuant to SEBI 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

Encl: As above



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ANNEXURE-A

[Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023]

Name of the Director/KMP	Mr. Dhrumil Pranavkumar Shah
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment pursuant to Section 203 of the Companies Act, 2013 and Regulation 26A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f. 14 th March, 2024.
Brief Profile	Mr. Dhrumil Shah is an Engineering Graduate & Post Graduate in Finance having 15 years of overall experience with 10 years in Corporate Finance, Debt Syndication, Liasoning, Financial Closure. He started his career as Business Analyst with Mahindra Satyam and since then has worked in various capacities in different industries. Prior to joining Plastene Group in 2021, he has worked with Ahmedabad based Claris Group for almost 7 years and spearheaded their Corporate Finance Department in FMCG, Renewable Energy & Education Sector.
Disclosure of Relationship between Directors	Not Applicable