

TAN No. : CHEG00709C
PAN No. : AAACG1149F



GSTIN : 34AAACG1149F2Z2
CIN No: L45400PY1994PLC008380

GOTHI PLASCON (INDIA) LIMITED

Date: 12/08/2022

To,

BSE Limited,
Corporate Relationship Department,
Floor 25, PJ Towers
Dalal Street
Mumbai-400 001

Dear Sir,

ISIN : INE538G01018 SCRIP CODE : 531111

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

- i. Mr. Manish Tulsyan (DIN: 07887579) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company.
A brief profile of Mr. Manish Tulsyan is enclosed herewith.
- ii. Mrs. Priyadarshana Gothi (DIN: 09685568) has been appointed as an Additional Director (Non-Executive, Promoter) on the Board of the Company.
- iii. Mrs. Monicaajit Singh Jain (DIN: 07173303) has resigned from the post of Independent Director of the Company with effect from 12/08/2022 due to personal reasons.
Further, the Company has received confirmation from Mrs. Monicaajit Singh Jain that there are no other material reasons for her resignation other than those mentioned in her resignation letter.
We enclose herewith copy of the resignation letter submitted to the company.

Additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as Annexure-I.

Kindly take the same on your record.

Thanking you,
Yours Sincerely,
For Gothi Plascon(India) Limited

Megha Somani
(Compliance Officer & Company Secretary)
(F12093)



REGD OFFICE : 17/5B,1A, Vazhudavur Road, Opp. Agriculture Research Center,
Kurumbapet, Pondicherry - 605 009. India.

Ph : 0413 - 2271151, E-mail : plascon747@gmail.com www.gothiplascon.com

ANNEXURE- I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- i. Appointment of Mr. Manish Tulsyan (DIN: 07887579) as an Additional (Non-executive Independent) Director of the Company

Reason for Change	Appointment
Date of Appointment & term of appointment:	The board on the recommendation of Nomination and Remuneration Committee appointed Mr. Manish Tulsyan as additional independent director for the period of 5 years commencing from 12/08/2022, subject to the approval of shareholders at the ensuing General Meeting of the Company
Brief profile	He is a qualified practicing chartered accountant registered with Institute of Chartered Accountants of India. He has eleven years of experience in field of Accounting and Taxation.
Disclosure of relationship between Director	He is not related to any of the Directors of the Company
Information as required under Circular No. Lf ST/COMP / 1 420 18- 1 9 and NSE/CML/2018102 dated June 20, 2018 issued by the BSE and NSE, respectively.	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

- ii. Appointment of Mrs. Priyadarshana Gothi (DIN: 09685568) as an Additional (Non-Executive, Promoter) Director of the Company

Reason for Change	Appointment
Date of Appointment & term of appointment:	The board on the recommendation of Nomination and Remuneration Committee appointed Mrs. Priyadarshana Gothi as additional director of the company.
Brief profile	She is graduate in Home Science from University of Bombay. She has experience in consultancy services.
Disclosure of relationship between Director	She is wife of Mr. Sanjay Gothi, Managing Director of the company
Information as required under Circular No. Lf ST/COMP / 1 420 18- 1 9 and NSE/CML/2018102 dated June 20, 2018 issued by the BSE and NSE, respectively.	She is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

- iii. Resignation of Mrs. Monicaajit Singh Jain, Independent Director (DIN: 07173303) from the directorship of the company

Reason for Change	Resignation
Date of Resignation & term of appointment:	12/08/2022
Brief profile	NA
Disclosure of relationship between Director	None
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Date: 12/08/2022

From

MONICAAJIT SINGH JAIN
901,B Block, Vimala chal Apartment,
No. 539, Poonamallee High Road,
Chennai-600084

To

GOTHI PLASCON (INDIA) LIMITED
17/5B,1A ,VAZHUDAVUR ROAD
OPP TO AGRI. RESEARCH CENTRE,KURUMBAPET
PONDICHERRY-605009


Dear Sir,

Sub : Resignation from Directorship of the Company.

It has been a matter of honour to have served on the board of the company since 08/07/2015 . Due to my pre occupation and other personal commitments that I have now, I voluntarily relinquish my position as a Board Member with effect from 12/08/2022. I thank the board for their co-operation extended during my tenure. Further in accordance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons for my resignation as an Independent Director other than as stated above. You are kindly requested to make appropriate filings with the relevant statutory authorities in this regard.

Thanking you.

With regards,
Yours Faithfully,


MONICAAJIT SINGH JAIN
(DIN: 07173303)