

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 that 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.

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

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.

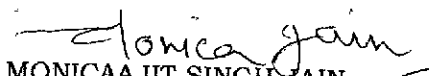
It has been a matter of honour to have served on the board of the company since 08/07/2015 . Due to my pre occupation and other personal commitments that I have now, I voluntarily relinquish my position as a Board Member with effect from 12/08/2022. I thank the board for their co-operation extended during 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)