

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref- HCP Plastene Bulkpack Limited (HPBL | 526717 | INE136C01044)

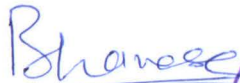
Subject- Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that CS Khushboo Surana, Company Secretary cum Compliance Officer of the Company, has tendered her resignation w.e.f. November 30, 2021 due to personal reasons. Consequently, to such resignation, she ceases to be Company Secretary and Compliance Officer of the Company and also Key Managerial Personnel.

You are requested to take note of the same.

For HCP Plastene Bulkpack Limited



Bhavesh Jain
Director
(DIN-07087023)



Date- November 29, 2021
Place- Ahmedabad

Encl- A/A