



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 6140 6000/22001928

Email: [compliance@gblinfra.com](mailto:compliance@gblinfra.com) Website: [www.ganeshbenzoplast.com](http://www.ganeshbenzoplast.com)

**November 27, 2024**

To,

**The General Manager,  
Department of Corporate Services  
Corporate Relations Department,  
BSE Limited,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.**

**Scrip ID: 500153**

Dear Sir/Madam

**Sub.: Regulation 30 Disclosure- Submission of resignation letter of Mr Raunak Pilani  
w.r.t. our disclosure dated May 07, 2024**

This is in response to your communication, regarding submission of resignation letter of Mr Raunak Pilani, in reference to the disclosure made on May 07, 2024, as required under para 7C of para-A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

We request you to kindly take note of the same and apologise for any inconvenience caused.

Thanking You,

**For Ganesh Benzoplast Limited**

**Ekta Dhanda  
Company Secretary and Compliance Officer**

**Encl: As above**

# RAUNAK PILANI

SHANTI SADAN, 10, J B NAGAR, ANDHERI EAST, MUMBAI-400059

Email: [raunakpilani@ganeshgroup.com](mailto:raunakpilani@ganeshgroup.com)/[raunakpilani@gmail.com](mailto:raunakpilani@gmail.com), Contact No. 9321703806

~~April 6, 2024~~

May 6, 2024



To

The Board of Directors,  
M/s Ganesh Benzoplast Limited,

**Corporate Office:**  
C-501, 502 LOTUS CORPORATE PARK,  
OFF WESTERN EXPRESS HIGHWAY,  
LAXMI NAGAR, GOREGAON EAST,  
MUMBAI-400063

Dear Sirs,

**Subject: Resignation as Non-Executive Director of Ganesh Benzoplast Limited ("Company")**

I, RAUNAK PILANI, hereby resign as a non-executive director of the Company with immediate effect i.e. May 6, 2024.

I hereby confirm and agree (i) that I have no claims (monetary or otherwise) whatsoever against the Company, its directors, subsidiaries, associate companies, shareholders, employees or advisors ("GBL Group") pursuant to my association with the Company; and (ii) to indemnify and hold harmless the GBL Group from and against any and all claims, losses, liabilities, damages, etc. suffered or incurred or likely to suffer or incur during my association with the Company.

I request you to kindly complete all necessary formalities in relation to my resignation as per applicable law and intimate me accordingly.

Thanking You,

Yours sincerely,



**Raunak Pilani**  
Non-Executive Director  
(DIN 00932269)